

## **City Council Minutes**

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

**February 26, 2024**

Present: Councillor Baldwin (electronic)  
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 of Finance & Corporate Support Services  
Natalie Garnett, Deputy City Clerk  
John Kennedy, City Clerk  
Sarah McDougall Perrin, Advisory of Government Relations  
Blair Nelson, Director, Engineering and Capital Works  
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth Management (Acting)  
David Potts, Commissioner, Legislative Services, City Solicitor  
Jasbir Raina, Chief Administrative Officer  
Brendan Wedley, Strategic Communications & Service Peterborough

### **Call to Order**

The meeting was called to order at 6:10 p.m.

### **Ceremonial Presentation**

City of Peterborough Poet Laureate Ziysah von Bieberstein provided a poetry reading.

### **Approval of Minutes**

Moved by Councillor Duguay  
Seconded by Councillor Crowley

**That the City Council meeting minutes of February 5, 2024 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 on Report IPGPL24-002 - Zoning By-law Amendment for 1119 and 1123 Water Street, and by-law 24-015, as the applicant is a client of his firm.

### **Registered Delegations**

#### **Portfolio Chairs By-law, Report COU24-001**

Diane Therrien-Hale, 626 Romaine St

Bill Templeman, 301 Boswell Ave

Cheryl Lyon, 530 Douglas Ave

Cam Douglas, 317 Elias Ave

Mark Bullock, 884 Valleyview Dr

Rob Hailman, 500 Murray St

### **Consent Items**

Moved by Councillor Parnell

Seconded by Councillor Vassiliadis

**That Report LSOCS24-003 – Municipal Act Provisions, Report FCSFS24-004 – Home Energy Efficiency Program (HEEP) Update, Report IPGACP24-001 – 2023 Asset Management Planning Update, Report IPGENG24-001 – Enbridge Gas Distribution Inc. Model Franchise Agreement, Report CSFS24-001 – Fire Dispatch Services for Townships within Peterborough County, Report IPGPL24-001, Zoning By-law Amendment for 950 Lansdowne Street West, and Report IPGENG24-002 – Traffic Calming Permanent Installations 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)

Report LSOCS24-003 - Municipal Act Provisions

**That Council approve the recommendation outlined in Report LSOCS24-003, dated February 20, 2024 of the City Solicitor as follows:**

**That Report LSOCS24-003 be received for information.**

Home Energy Efficiency Program (HEEP) Update, Report FCSFS24-004

**That Council approve the recommendations outlined in Report FCSFS24-004, dated February 20, 2024 of the Commissioner of Finance and Corporate Support Services as follows:**

- a) That an \$11,885,000 Home Energy Efficiency Program capital budget be established and funded as detailed in Table 1 of Report FCSFS24-004;**
- b) That Authorizing Debenture By-law(s) be passed authorizing the issuance of Local Improvement Charge supported debentures for the Home Energy Efficiency Program;**
- c) That the Treasurer be authorized to apply to Ontario Infrastructure and Lands Corporation to borrow \$3,000,000;**
- d) That the necessary borrowing by-law(s) be approved to borrow funds up to a maximum of \$3,000,000 to finance the Home Energy Efficiency Program and for terms not to exceed the 30 years;**
- e) That the necessary borrowing by-law(s) be approved to borrow funds up to a maximum of \$5,750,000 to finance the Home Energy Efficiency Program and for terms not to exceed the 30 years; and**
- f) That the Commissioner Infrastructure, Planning & Growth Management and Director of Asset Management and Capital Planning be authorized to hire staff, enter into agreements in terms acceptable to the Commissioner and in forms acceptable to the City Solicitor, and do all such things necessary to implement the Home Energy Efficiency Program.**

2023 Asset Management Planning Update, Report IPGACP24-001

**That Council approve the recommendation outlined in Report IPGACP24-001, dated February 20, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting) as follows:**

**That the report be received for information.**

Enbridge Gas Distribution Inc. Model Franchise Agreement, Report IPGENG24-001

**That Council approve the recommendations outlined in Report IPGENG24-001, dated February 20, 2024, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:**

- a) That Council approve the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy**

**Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.**

**b) That Council request that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the City of Peterborough is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.**

**Fire Dispatch Services for Townships within Peterborough County, Report CSFS24-001**

**That Council approve the recommendations outlined in Report CSFS24-001, dated February 20, 2024 of the Commissioner of Community Services as follows:**

**a) That the City enter into a new five-year agreement (April 1, 2024, to March 31, 2029) to provide Fire Dispatch Services to the Townships within the County of Peterborough for the following annual base fees:**

- i) \$401,673.35 for the period April 1, 2024, to March 31, 2025**
- ii) \$472,271.46 for the period April 1, 2025, to March 31, 2026**
- iii) \$555,277.89 for the period April 1, 2026, to March 31, 2027**
- iv) \$652,873.53 for the period April 1, 2027, to March 31, 2028**
- v) \$767,622.58 for the period April 1, 2028, to March 31, 2029**

**b) That the Mayor and Clerk be authorized to execute a new service agreement for April 1, 2024, to March 31, 2029, with the eight Townships within the County of Peterborough to supply dispatch services on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.**

**Zoning By-law Amendment for 950 Lansdowne Street West, Report IPGPL24-001**

**That Council approve the recommendation outlined in Report IPGPL24-001, dated February 20, 2024, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:**

**That Special District 138 (SP.138) of Zoning By-law 97-123 be amended in accordance with the draft amendment attached as Appendix 'C' to Report IPGPL24-001.**

**Traffic Calming Permanent Installations, Report IPGENG24-002**

**That Council approve the recommendations outlined in Report IPGENG24-002, dated February 20, 2024, of the Commissioner of Infrastructure, Planning and**

**Growth Management (Acting), as follows:**

- a) That permanent traffic calming measures, as described in Report IPGENG24-002, be implemented and that staff be directed to include a request for funding for consideration in the 2025 Capital Budget review; and**
- b) That Parking By-law 09-136 be amended to authorize the alteration of on-street calendar parking on Morrow Street and Montgomery Street between Sherburne Street and Lock Street as outlined in Report IPGENG24-002.**

Zoning By-law Amendment for 1119 and 1123 Water Street, Report IPGPL24-002

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

Moved by Councillor Duguay  
Seconded by Councillor Parnell

**That Council approve the recommendations outlined in Report IPGPL24-002, dated February 20, 2024 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 363 to prescribe site-specific regulations for the properties known as 1119 and 1123 Water Street in accordance with the Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL24-002; and**
- b) That the subject properties be rezoned from C.2 – Commercial District and SP.136 – Commercial District respectively to R.6-363 – Residential District in accordance with the Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL24-002.**

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)

Portfolio Chairs By-law, Report COU24-001

Moved by Councillor Riel  
Seconded by Councillor Bierk

That Report COU24-001 and By-law 24-017 be deferred.

For (5): Councillor Bierk, Councillor Crowley, Councillor Lachica, Councillor Parnell, and Councillor Riel

Against (6): Councillor Baldwin, Councillor Beamer, Councillor Duguay, Councillor Haacke, Mayor Leal, and Councillor Vassiliadis

Lost (5 to 6)

Amended Recommendation:

Moved by Councillor Beamer

Seconded by Councillor Haacke

**That Council approve the recommendations outlined in Report COU24-001, dated February 20, 2024 of Mayor Jeff Leal as follows:**

**a) That Council pass a Portfolio Chairs By-law, as amended, in the form comprising Appendix A to Report COU24-001; and**

**b) That staff report respecting the status and roles of the City's current advisory committees in relation to the opportunities for Portfolio Chairs to establish advisory committees pursuant to section 9 of the proposed Portfolio Chairs By-law.**

**c) That the Recommendations be amended by adding Recommendation c) to appoint Portfolio Chairs as follows:**

**Finance and Corporate Support Services Portfolio: Councillors Beamer and Haacke**

**Legislative Services Portfolio: Councillors Crowley and Lachica**

**Municipal Operations Portfolio: Councillors Baldwin and Vassiliadis**

**Infrastructure, Planning and Growth Management Portfolio: Councillors Duguay and Lachica**

**Community Services:**

- **Recreation and Parks, Fire Services, and Arenas Portfolio: Councillors Parnell and Baldwin**
- **Arts and Culture, Social Services (including Housing and Homelessness), Library Services Portfolio: Councillors Riel and Bierk**

**That the appointment of Portfolio Chairs, identified as follows, as per Recommendation b) of Report COU22-002, Council Appointments to Committees and Boards, be rescinded:**

**Lesley Parnell, Chair of Arenas, Parks, and Recreation**

**Alex Bierk, Chair of Arts, Culture**

**Don Vassiliadis, Chair of Diversity**

**Don Vassiliadis, Chair of Economic Development**

**Joy Lachica, Chair of Environment and Climate Change**

**Andrew Beamer, Chair of Finance**

**Dave Haacke, Vice-Chair of Finance**

**Andrew Beamer, Chair of Fire Services**

**Lesley Parnell, Vice-Chair of Fire Services**  
**Keith Riel, Chair of Housing**  
**Alex Bierk, Vice-Chair of Housing**  
**Keith Riel, Chair of Homelessness**  
**Alex Bierk, Vice-Chair of Homelessness**  
**Kevin Duguay, Chair of Development and Construction**  
**Lesley Parnell, Vice-Chair of Development and Construction**  
**Lesley Parnell, Chair of Planning**  
**Keith Riel, Vice-Chair of Planning**  
**Dave Haacke, Chair of Public Works**  
**Dave Haacke, Chair of Seniors**  
**Matt Crowley, Chair of Social Services**  
**Keith Riel, Chair of Transportation**  
**Gary Baldwin, Chair of Waste Management**  
**Lesley Parnell, Chair of Youth**

For (7): Councillor Baldwin, Councillor Beamer, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, and Councillor Vassiliadis

Against (4): Councillor Bierk, Councillor Lachica, Councillor Parnell, and Councillor Riel

Carried (7 to 4)

## **Notice of Motion**

There were no Notices of Motion.

## **Approval of By-laws**

Councillor Riel requested that by-law 24-017 be separated for vote.

Moved by Councillor Riel

Seconded by Councillor Duguay

**That By-laws 24-010, 24-011, 24-012, 24-013, 24-014, and 24-016 be approved as follows:**

**24-010 Being a By-law to authorize the 2024 portion of the Home Energy Efficiency Program at an estimated cost of \$11,885,000 and the issuing of local improvement charge-supported debentures to Ontario Infrastructure and Lands Corporation (“OILC”) to a maximum of \$3,000,000 to finance various capital works under that program**

**24-011 Being a By-law to authorize the 2024 portion of the Home Energy Efficiency Program at an estimated cost of \$11,885,000 and the issuing of local improvement charge-supported debentures to Federation of Canadian Municipalities as Trustee for the Green Municipal Fund (“FCM”) to a maximum of \$5,750,000 to finance various capital works under that program**

**24-012 Being a By-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of certain new capital**

**work(s) of The Corporation of the City of Peterborough (the “Municipality”); to authorize temporary borrowing from OILC or from other lender(s) to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to OILC**

**24-013 A by-law to authorize the execution of the Green Municipal Fund Loan and Grant Agreement (CEF-22-0005) for the Home Energy Efficiency Program and any subsequent corresponding agreements or amendments between the Federation of Canadian Municipalities and The Corporation of the City of Peterborough in a form acceptable to the Commissioner of Finance and Corporate Support Services and the City Solicitor**

**24-014 Being a By-law to amend the Zoning By-law for the lands known as 950 Lansdowne Street West**

**24-016 Being a By-law to Amend By-law 09-136 Being a By-law for the Regulation of Parking in the City of Peterborough**

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 interest, Councillor Haacke did not discuss or vote on by-law 24-015.

Moved by Councillor Bierk  
Seconded by Councillor Parnell

**24-015 Being a By-law to amend the Zoning By-law for the lands known as 1119 and 1123 Water Street, be adopted.**

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)

Moved by Councillor Beamer  
Seconded by Councillor Vassiliadis

**That by-law 24-017, Being a by-law to establish Portfolio Chairs and to delegate authority related thereto, be adopted.**

For (8): Councillor Baldwin, Councillor Beamer, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (3): Councillor Bierk, Councillor Lachica, and Councillor Riel



Carried (8 to 3)

### **Other Business**

There were no items of Other Business.

### **Confirmation By-law**

Moved by Councillor Haacke

Seconded by Councillor Crowley

### **24-018 Being a By-law to confirm the proceedings of the Council at its meeting held on February 26, 2024.**

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 Haacke

Seconded by Councillor Riel

### **That this meeting be adjourned at 8:10 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)

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John Kennedy

City Clerk

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Jeff Leal

Mayor