



## **General Committee Minutes**

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

**June 12, 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: James Byrne, Climate Change Coordinator  
Richard Freymond, Commissioner of Corporate and Legislative Services  
Natalie Garnett, Deputy City Clerk  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
Michael Papadacos, Acting Commissioner of Infrastructure and Planning  
David Potts, City Solicitor  
Jasbir Raina, Chief Administrative Officer  
Brendan Wedley, Manager of Communication Services

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

Moved by Councillor Parnell

**That Committee meet in Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board and one item under Section 239(2)(a) the security of the property of the municipal or local board 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.**

Carried

#### **Open Session**

The meeting was called to order at 6:17 p.m.

## **Disclosure of Pecuniary Interest**

Councillor Haacke declared a conflict on the Closed Session Report CLSFM23-022, due to his employment.

## **Report of Closed Session**

Facility Review

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

Moved by Mayor Leal

**That Council approve the recommendation outlined in Report CLSFM23-022, dated June 12, 2023 of the Commissioner of Corporate and Legislative Services as follows:**

**That staff be authorized to proceed as outlined in Closed Session Report CLSFM23-022 dated June 12, 2023 of the Commissioner of Corporate and 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)

## **Consent Items:**

Moved by Councillor Vassiliadis

**That items December 31, 2022 Financial Report (unaudited), Report CLSFS23-029 and Report on emergency measures taken to remediate Jackson Creek and advise on funding, Report IPSES23-015 be approved as part of the Consent 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)

## **Committee Reports**

Reports for Consideration

December 31, 2022 Financial Report (unaudited), Report CLSFS23-029

**That Council approve the recommendations outlined in Report CLSFS23-029 dated June 12, 2023, of the Commissioner of Corporate and Legislative Services, as follows:**

- a) That the December 31, 2022 Financial Report (unaudited) attached as Appendix A to Report 29, dated June 12, 2023, be received;**
- b) That Capital Levy approved in previous years' capital budgets for various projects, that is no longer required in the amount of \$3,337,632 and shown on Chart 2 in the Report CLSFS23-029, be transferred to the Capital Levy Reserve;**
- c) That \$127,957.28 be transferred to the Early Learning Child Development Reserve, representing prior year adjustments from the province;**
- d) That the following year end surpluses be transferred to reserves:**
  - i. \$334,695 of the Utilities surplus be transferred to the Climate Change Reserve; and**
  - ii. \$138,523 of the Street Light Energy surplus be transferred to the LED Reserve.**

Report on emergency measures taken to remediate Jackson Creek and advise on funding, Report IPSES23-015

**That Council approve the recommendation outlined in Report IPSES23-015, dated June 12, 2023, of the Commissioner of Infrastructure and Planning Services as follows:**

**That the Report IPSES23-015 updating on the emergency procurement of consulting and remediation services in response to the Jackson Creek contamination be received for information.**

### **Presentations**

Community Sector Greenhouse Gas Emission Inventory and Update, Report IPSACP23-019

Moved by Councillor Lachica

**That Council approve the recommendations outlined in Report IPSACP23-019, dated June 12, 2023 of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) That the report be received for information; and**
- b) That the presentation from the Asset Management & Capital Planning Director and Climate Change Specialist be received.**

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)

Community Safety - CCTV Project - Peterborough Police Services, Report CLSFS23-032

Moved by Councillor Haacke

**That Council approve the recommendations outlined in Report CLSFS23-032, dated June 12, 2023 of the Commissioner of Corporate and Legislative Services as follows:**

- a) That the information from the Peterborough Police Services Board for the Community Safety – CCTV project attached as Appendix A, be received for information; and**
- b) That Council approve the installation of cameras on City infrastructure at various locations in the City’s downtown core as shown on the map attached in Appendix A to Report CLSFS23-032 subject to a favourable determination of the Privacy Impact Assessment referred to in Appendix A to Report CLSFS23-032 as determined by the Commissioner, Corporate and Legislative Services.**
- c) That the Mayor and Clerk be authorized to execute documents to give effect to recommendation b) on terms acceptable to the Commissioner of Corporate and Legislative Services and in forms acceptable to the City Solicitor.**

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

Against (1): Councillor Bierk

Carried (10 to 1)

Service Peterborough, Report CLSFS23-031

Moved by Mayor Leal

**That Council approve the recommendations outlined in Report CLSFS23-031, dated June 12, 2023 of the Commissioner of Corporate and Legislative Services as follows:**

- a) That Council endorse an integrated and centralized customer service approach for City Hall entitled ‘Service Peterborough’; and**
- b) That a Capital Project budget be established in the amount of \$660,000 to implement the required changes, and that the amount be funded by a transfer from the Capital Levy Reserve.**

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)

Home Energy Efficiency Program Update and proposed Local Improvement Charges, Report IPSACP23-016

Moved by Councillor Haacke

**That Council approve the recommendations outlined in Report IPSACP23-016, dated June 12, 2023 of the Commissioner of Infrastructure and Planning Services as follows:**

**a) That the City give notice to the public of its intention to pass a by-law to authorize the undertaking of works as a local improvement pursuant to clause 36.6(2)(b) of O. Reg. 586/06 substantially in the form comprising Appendix A to Report IPSACP23-016; and**

**b) That following the giving of notice to the public pursuant to recommendation a), the authorizing by-law substantially in the form comprising Appendix A to Report IPSACP23-016 be placed on a future Council meeting agenda for consideration of approval; and**

**c) That Council receives for information, a draft By-Law to authorize the imposition of Special Charges attached as Appendix B to Report IPSACP23-016.**

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)

Queen Alexandra Community Centre and Activity Haven, Report CSD23-010

Moved by Councillor Baldwin

**That Council approve the recommendations outlined in Report CSD23-010, dated June 12, 2023, of the Commissioner of Community Services as follows:**

**a) That the QACC be included in community revitalization plans for the purpose of redevelopment to affordable housing and a seniors activity centre;**

**b) That up to \$60,000 be drawn from the Community Development Program Reserve to finance the feasibility study for the redevelopment plan and that staff concurrently seek grant funding to potentially cover this cost;**

**c) That the Peterborough Architectural Conservation Advisory Committee**

**(PACAC) provide input to Council on the heritage status of the QACC as part of the feasibility study;**

**d) That the feasibility study includes other City approvals, such as site plan approvals, along with funding and finance options for the redevelopment;**

**e) That staff undertake any additional studies and public consultation as part of the planning process;**

**f) That staff work with Activity Haven to develop a transition plan to relocate their programs and services once redevelopment of the QACC starts or they are no longer able to occupy the building. This plan would also include steps for moving back into the new facility;**

**g) That the City continue to maintain and undertake traditional repairs at the QACC to allow Activity Haven to deliver their programs until the building is redeveloped; and**

**h) That any rejuvenation of Queen Alexandra Park be connected with the redevelopment of the QACC.**

For (9): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (2): Councillor Bierk, and Councillor Lachica

Carried (9 to 2)

Moved by Councillor Lachica

That report CSD23-010 be deferred until information on the demolition cost is provided to Council members for consideration.

For (2): Councillor Bierk, and Councillor Lachica

Against (9): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Lost (2 to 9)

New Age-friendly Peterborough Community Action Plan 2023-2027, Report CSSS23-018

Moved by Councillor Lachica

**That Council approve the recommendations outlined in Report CSSS23-018, dated June 12, 2023, of the Commissioner of Community Services as follows:**

**a) That the Age-friendly Peterborough Report Card 2017-2022 be received for information;**

**b) That the Age-friendly Peterborough Community Action Plan 2023-2027 be approved;**

**c) That the updated Age-friendly Peterborough Advisory Committee Terms of Reference be approved by repealing By-law 17-080 and By-law 18-072 and adopting the draft by-law attached as Appendix D in report CSSS23-018; 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 Mayor Leal

**That Recommendation d) be deferred to allow PRLC to entertain the motion at their September meeting.**

d) Whereas 85.5 percent of First Nation, Metis and Inuit people live in urban or rural areas (off-reserve) in Ontario, and,

Whereas the Urban Indigenous Action Plan was launched in 2018 to include Urban and Rural First Nations Metis and Inuit groups including Native Women's Associations, and is not referenced as a guiding or policy document in the 2017-2022 Report Card, and,

Thus, the Peterborough and District Wapiti MNO and Lovesick Lake Native Women's Association were thus not invited participants in the Report Card regarding their community of Elders,

Therefore, be it resolved that staff ensure that the above groups are included in the implementation of the new Age Friendly Peterborough Community Action Plan 2023-2027.

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**

There were no Notices of Motion.

## **Other Business**

Graffiti Management Policy

Moved by Councillor Baldwin

**Whereas, occurrences of graffiti are on the rise in our City, which reflects poorly on the branding of our City.**

**Furthermore, currently the City of Peterborough has no graffiti management policy in place to proactively manage graffiti-related issues.**

**Be it resolved that staff be directed to do some extensive benchmarking and bring back a report to Council in the fall of 2023 about the development of a City-wide Graffiti Management Policy for effective and proactive management of graffiti-related issues.**

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 Duguay

**That this meeting adjourn at 8:09 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)

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John Kennedy

City Clerk

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Councillor Beamer

Chair