



General Committee Minutes

Council Chambers, City Hall

April 11, 2023

Present: Councillor Beamer, Chair
Councillor Bierk
Councillor Crowley
Councillor Duguay
Councillor Haacke
Councillor Lachica
Mayor Leal
Councillor Parnell
Councillor Riel
Councillor Vassiliadis

Regrets: Councillor Baldwin

Staff: Brad Appleby, Planning Director
Richard Freymond, Commissioner of Corporate and Legislative Services
Jodi DeNoble, Emergency and Risk Management Manager
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Jennifer McFarlane, Human Resources Director
Blair Nelson, Engineering and Capital Works Director
Michael Papadacos, Asset Management and Infrastructure Planning
Director
David Potts, City Solicitor
Kendra Sedgwick, Committee Support Specialist
Brendan Wedley, Manager of Communication Services

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

Moved by Councillor Parnell

That Committee meets in Closed Session to discuss one item under Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and 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.

Carried

Open Session

The meeting was called to order at 6:15 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Report of Closed Session, CAO Recruitment

Moved by Councillor Duguay

That staff be directed to proceed as authorized in Closed Session on April 3, 2023.

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

Carried (10 to 0)

Report CLSOCS23-005 - Legal Considerations re Naloxone

Moved by Councillor Crowley

That Council approve the recommendation outlined in Report CLSOCS23-005 dated April 11, 2023 of the City Solicitor as follows:

That Report CLSOCS23-005 dated April 11, 2023 of the City Solicitor, Legal Considerations re Naloxone, be received for information.

For (9): 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 (9 to 1)

Report CSD23-003, Agreement Negotiations

Moved by Mayor Leal

That Council approve the recommendation outlined in Report CSD23-003, dated April 11, 2023, of the Commissioner of Community Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report CSD23-003 dated April 11, 2023 of the Commissioner of Community Services.

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

Carried (10 to 0)

Consent Items: Reports to be approved under one motion

Moved by Councillor Haacke

That items Change to the Schedule of Meetings for the Peterborough Architectural Advisory Committee, Report CLSCLK23-010; Transfer of Funds for Community Strategic Planning from the Joint Housing Reserve, Report CSSS23-016; By-law to Name Ontario Works Administrator, Report CSSS23-014; and Citizen Appointments to Various Committees, Report CLSCLK23-011 be approved on Consent.

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

Carried (10 to 0)

Change to the Schedule of Meetings for the Peterborough Architectural Advisory Committee, Report CLSCLK23-010

That Council approve the recommendation outlined in Report CLSLCK23-010, dated April 11, 2023, of the City Clerk, on behalf of the Peterborough Architectural Conservation Advisory Committee as follows:

That schedule A-6 of By-law 22-088 be amended to hold meetings of the Peterborough Architectural Conservation Advisory Committee on the first Tuesday of the month at 4:00 p.m.

Transfer of Funds for Community Strategic Planning from the Joint Housing Reserve, Report CSSS23-016

That Council approve the recommendation outlined in Report CSSS23-016, dated April 11, 2023 of the Commissioner of Community Services as follows:

That the request for the transfer of \$85,000 from the Joint Housing Reserve to be used towards Strategic Planning for Community Housing be approved.

By-law to Name Ontario Works Administrator, Report CSSS23-014

That General Committee approve the recommendation outlined in Report CSSS23-014, dated April 10, 2023 of the Commissioner of Community Services as follows:

That Rebecca Morgan-Quin be appointed as the Ontario Works Administrator, effective April 6, 2023.

Citizen Appointments to Various Committees, Report CLSCLK23-011

That Council approve the recommendations outlined in Report CLSCLK23-011, dated April 11, 2023, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

a) That Alex Campagnolo (Art Gallery of Peterborough) and Gerry Vandenberg be appointed to serve as members of the Arts and Culture Advisory Committee (ACAC) with terms until December 2026;

b) That Joe Rees be appointed to serve as a member of the Airport Strategic Initiatives Committee (ASIC) with a term until December 2026;

c) That Gerry McBride (Friends of the Library), be appointed to serve as a member on the Peterborough Public Library Board (PPL) with a term until December 2026; and,

d) That John Morris (CPD), Stephanie Bolton (Age-Friendly), Phil Mechetuk (AAC Representative), Joel Willett (Fleming), Tracy Milne (Trent), Natalie Stephenson (Green-up), and Julie Morris, Sandra Needham, Elaine Hewett, Bill McKenzie, be appointed to serve as members of the Transit Liaison Committee with terms until December 2026.

Presentations

Central Area Urban Design Guidelines, Report IPSPL23-007

Nicole Huculiak, Urban Design Supervisor, introduced Report IPSPL23-007, and the consultants from Planning Partnership.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report IPSPL23-007, dated April 11, 2023 of the Commissioner of Infrastructure and Planning Services as follows:

a) That the presentation of the Central Area Urban Design Guidelines by The Planning Partnership Ltd. be received;

b) That changes required to align with the new official plan, as amended and approved by the Province of Ontario as of Tuesday April 11th, 2023 be noted in the Central Area Urban Design guidelines prior to public engagement and adoption; and,

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

Carried (10 to 0)

Moved by Councillor Parnell

c) That the illustration on the bottom of page 89 be deleted pending a forthcoming report.

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

Against (1): Councillor Lachica

Carried (9 to 1)

Parkhill Road Reconstruction - Rubidge Street to Water Street, Traffic Safety Improvements, Report IPSENG23-004

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report IPSENG23-004, dated April 11, 2023 of the Commissioner of Infrastructure and Planning Services as follows:

a) That the presentation by Paradigm Transportation Solutions Limited be received;

b) That the following recommended improvements to Parkhill Road be approved;

- i. Construction of a raised median island and associated improvements on Parkhill Road at the Aylmer Street intersection as illustrated in Appendix A;**
- ii. Closure of the south leg of the Bethune Street intersection at Parkhill Road and associated modifications to the Bethune Street and Antrim Street intersection; and construction of a partial bus bay on Parkhill Road, as illustrated in Appendix B.**

c) That the 2023 approved capital budget for the Parkhill Road Reconstruction, George Street to Rubidge Street (project reference 5-9.04) be increased by \$250,000 from \$3,400,000 to \$3,650,000, with the additional funding to be transferred from the Ontario Community Infrastructure Fund (OCIF).

d) That the recommended interim traffic calming measures as described in this report be implemented on Bethune Street (north of Parkhill Road) after reconstruction of Parkhill Road;

e) That staff be directed to monitor changes to traffic volumes on Bethune Street, Benson Avenue, and Stewart Street for 1 year following completion of the reconstruction and assess the need to undertake additional traffic calming

studies for these roadways in accordance with City's Traffic Calming Policy;

f) That notice be given to close Bethune Street between Antrim Street and Parkhill Road West as shown on Appendix B in accordance with the City's Notice to Public Policy; and

g) That the Commissioner of Infrastructure and Planning Services be delegated the authority enact and/or amend a by-law to give effect the following actions:

i. Closure of Bethune Street between Antrim Street and Parkhill Road West;

ii. Restrict turning movements at the intersection of Parkhill Road West and Aylmer Street; and

iii. Remove Stop Sign on Bethune Street at Parkhill Road West.

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

Carried (10 to 0)

Committee Reports

Strategic Plan for the City of Peterborough, Report COU23-003

Moved by Mayor Leal

That Council approve the recommendation outlined in Report COU23-003 dated April 11, 2023 as follows:

a) That City Council approve the Strategic Plan attached to Report COU23-003 as Appendix A.

b) That the words, "the arts" be included in the Community and Wellbeing section of Appendix A

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

Carried (10 to 0)

Naloxone in City Facilities, Report CLSHR23-005

Moved by Councillor Bierk

a) That Staff be directed to draft a naloxone policy for Council consideration no later than June 2023;

b) That the provision of naloxone in City workplaces be limited to the following locations: Peterborough Public Library, the Transit Terminal, and Social Services;

c) That in anticipation of Council approval of the policy, Staff be directed to

- i. Source a naloxone trainer and identify a program administrator;
- ii. Identify employees who are voluntarily willing to be trained to administer naloxone;
- iii. Secure medical malpractice insurance for coverage of no less than \$5 million;
- d) That \$75,000 be transferred from the City's Insurance Reserve to the Human Resources Operating Budget for initial startup and implementation; and
- e) That the Draft 2024 Operating Budget include an appropriate provision for ongoing Naloxone program administration costs for Council consideration as part of the normal 2024 Budget process.

For (3): Councillor Bierk, Councillor Crowley, and Councillor Lachica

Against (7): Councillor Beamer, Chair, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Lost (3 to 7)

Moved by Councillor Duguay

That Council approve the recommendations outlined in Report CLSHR23-005 dated April 11, 2023, of the Corporate and Legislative Services Commissioner as follows:

a) That information about Naloxone in City Facilities in Report CLSHR23-005, dated April 11, 2023, of the Commissioner of Corporate and Legislative Services, be received for information.

b) That staff be directed to develop materials to educate employees about the signs of overdose, and what to do if staff suspect an overdose.

For (8): 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 (8 to 2)

2022 Investment Report, Report CLSFS23-024

Moved by Mayor Leal

That Council approve the recommendation outlined in Report CLSFS3-024, dated April 11, 2023 of the Commissioner of Corporate and Legislative Services as follows:

That the 2022 Investment Report, outlined in Report CLSFS23-024, dated April 11,

2023, of the Commissioner of Corporate and Legislative Services, be received for information.

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

Carried (10 to 0)

Approval of Temporary Patio Extensions of Liquor Licensed Premises, Report CLSCLK23-009

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CLSCLK23-009, dated April 11, 2023 of the City Clerk as follows:

a) That the City Clerk be delegated the authority to approve requests for temporary outdoor physical extensions (temporary patios) of liquor licensed premises under Part X of Ontario Regulation 746/21, Physical Extensions of Licensed Premises.

b) That a fee of \$300 be established for the processing of temporary patio extension applications and that a by-law be approved to amend Form 6 of User Fee By-law 23-028 to include the fee.

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

Carried (10 to 0)

Notice of Motion

There were no Notices of Motion.

Other Business

Adjournment

Moved by Councillor Vassiliadis

That this meeting adjourn at 8:49 p.m.

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

Carried (10 to 0)

John Kennedy
City Clerk

Councillor Beamer
Chair