



## **General Committee Minutes**

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

**December 2, 2024**

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, Planning Development and Urban Design  
James Byrne, Climate Change Coordinator  
Richard Freymond, Commissioner, Finance and Corporate Support Services  
Scott Elliott, Program Manager, Corporate Sponsorship  
Natalie Garnett, Deputy City Clerk  
Greg Giles, Director, Engineering and Capital Works (Acting)  
John Kennedy, City Clerk  
Caroline Kimble, Manager, Policy Planning  
Sheldon Laidman, Commissioner, Community Services  
Blair Nelson, Commissioner, Infrastructure, Planning & Growth Management  
Michael Papadacos, Director, Asset Management & Capital Planning  
Yvette Peplinskie, Director, Financial Services  
David Potts, Commissioner, Legislative Services, City Solicitor  
Jasbir Raina, Chief Administrative Officer  
Ilmar Simanovskis, Commissioner, Municipal Operations  
Anne Taylor Scott, Manager Development Planning  
Jeeniraj Thevasagayam, Housing Manager  
Brendan Wedley, Director, Strategic Communications & Service  
Peterborough

#### **Closed Session - 4:00 p.m., Doris Room**

Resolution to meet in Closed Session

Moved by Councillor Parnell

**That Committee enters closed session to discuss one item under Section 239(2)(e) litigation or potential litigation, including matters before administrative**

**tribunals, affecting the municipality and 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose and two items under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality.**

Carried

## **Open Session**

The meeting was called to order at 6:29 p.m.

## **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest

## **Report of Closed Session**

Appeal, Report IPGPL24-032

Moved by Councillor Baldwin

**That Council approve the recommendation outlined in Report IPGPL24-032, dated December 2, 2024, of the Commissioner, Infrastructure, Planning and Growth Management and the City Solicitor as follows:**

**That, respecting an appeal to the Ontario Land Tribunal filed by EcoVue Consulting Services Inc. on behalf of Peterborough Action for Tiny Homes (PATH) regarding 385 Lansdowne Street East (File Number: Z2408), staff be authorized to proceed as outlined in Report IPGPL24-032.**

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

Against (1): Councillor Riel

Carried (10 to 1)

Hawley Street, Report LSRS24-018

Moved by Councillor Duguay

**That Council approve the recommendations outlined in Report LSRS24-018, dated December 2, 2024, of the Commissioner of Legislative Services as follows:**

**That, respecting 708 Hawley Street, staff be authorized to proceed as outlined in Closed Session Report LSRS24-018 dated December 2, 2024, of the Commissioner, Legislative 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)

Potential Property Acquisition, Report CSSS24-028

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CSSS24-028 dated December 2, 2024 of the Commissioner, Community Services as follows:**

**That, staff be authorized to proceed as outlined in Closed Session Report CSSS24-028 dated December 2, 2024 of the Commissioner, 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**

Moved by Councillor Parnell

**That item Revisions to the Pre-Application Consultation Process, Report IPGPL24-034 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)

Revisions to the Pre-Application Consultation Process, Report IPGPL24-034

**That Council approve the recommendations outlined in Report IPGPL24-034, dated December 2, 2024, of the Commissioner of Infrastructure and Planning Services as follows:**

**a) That Report IPGPL24-034 be received for information; and**

**b) That the Pre-Application Consultation and Technical Review By-law 23-032 be repealed and replaced with a new Pre-Application Consultation By-law attached as Appendix A to Report IPGPL24-034 be approved; and**

**c) That the Development Planning Fee structure within the proposed 2025 budget be amended to reflect the fee structure proposed in Appendix B of Report IPGPL24-034.**

## **Presentations**

Presentation on Intimate Partner Violence, Report LSCLK24-019

Moved by Councillor Lachica

**That Council approve the recommendation outlined in Report LSCLK24-019, dated December 2, 2024, of the City Clerk as follows:**

**That the presentation from the YWCA on Intimate Partner Violence 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)

Update Presentation: Strategic Growth Areas Secondary Plan and Community Planning Permit By-law Project, Report IPGPL24-031

Moved by Councillor Duguay

**That General Committee approve the recommendations outlined in Report IPGPL24-031, dated December 2, 2024, of the Commissioner of Infrastructure, Planning and Growth Management as follows:**

**a) That the report be received for information;**

**b) The presentation from Dillon Consulting be received for information; and**

**c) That Staff be requested to report further to General Committee as the Secondary Plan and Community Planning Permit By-law project advances through the next Phase of the project, including summaries of Round 2 engagement activities.**

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 Housing Corporation Annual General Meeting, Report CSSS24-025

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report CSSS24-025, dated December 2, 2024 of the Commissioner of Community Services as follows:**

**a) That the presentation be received for information;**

- b) That the Shareholder Report SH2024-002 and the Peterborough Housing Corporation 2023 Annual Report, attached as Appendix A, be approved;**
- c) That the Shareholder Report SH2024-001 and the Peterborough Housing Corporation Audited Financial Statements for 2023 attached as Appendix B, be approved;**
- d) That Shareholder Report SH2024-003 – Appointment of Auditors attached as appendix C, be approved; and**
- e) That the Shareholder Direction be amended to incorporate the board member changes recommended in Report COU24-002, as approved by Council on November 4, 2024.**
- f) That the Mayor and Clerk be authorized to execute documents to effect the amendments to the Shareholder Declaration on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.**

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)

Corporate Sector Greenhouse Gas Emission Inventory and Update, Report IPGACP24-028

Moved by Councillor Lachica

**That Council approve the recommendation outlined in Report IPGACP24-028, dated December 2, 2024, of the Commissioner, Infrastructure, Planning and Growth Management as follows:**

**That the presentation 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)

Community Sector Greenhouse Gas Emission Inventory and Update, Report IPGACP24-029

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report IPGACP24-029, dated December 2, 2024, of the Commissioner, Infrastructure, Planning and Growth Management as follows:**

**That the presentation 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)

Mayor's Task Force for Housing Creation, Report COU24-003

Moved by Councillor Bierk

**e) That an Affordable Housing Task Force be created to guide Recommendation 12.**

For (6): Councillor Bierk, Councillor Crowley, Councillor Lachica, Mayor Leal, Councillor Riel, and Councillor Vassiliadis

Against (5): Councillor Baldwin, Councillor Beamer, Chair, Councillor Duguay, Councillor Haacke, and Councillor Parnell

Carried (6 to 5)

Moved by Mayor Leal

**That Council approve the recommendations outlined in Report COU24-003, dated December 2, 2024, of Mayor Jeff Leal, as amended, as follows:**

**a) That the report from the Mayor's Task Force for Housing Creation, attached as Appendix A, be received for information;**

**b) That the seven recommendations provided in Section One be approved and in force effective December 9, 2024;**

**c) That, with respect to the eight recommendations provided in Section Two, staff be directed to report back with options for implementation for Council's consideration in one report in April 2025;**

**d) That staff report back on the status of all approved recommendations from the Mayor's Task Force for Housing Creation Report in the fourth quarter of 2025; and,**

**e) That an Affordable Housing Task Force be created to guide Recommendation 12.**

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)

Amendments to Committee Terms of Reference, Report LSCLK24-017

Moved by Councillor Duguay

**That Council approve the recommendation outlined in Report LSCLK24-017, dated December 2, 2024 of the Commissioner of Legislative Services as follows:**

**That Council pass a by-law in the form attached as Appendix A to Report LSCLK24-017 to amend various committee Terms of Reference.**

For (8): Councillor Baldwin, Councillor Beamer, Chair, 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)

COPHI Appointments, Report LSCLK24-018

Moved by Mayor Leal

**That Council approve the recommendation outlined in Report LSCLK24-018, dated December 2, 2024, of the City Clerk, on behalf of City of Peterborough Holdings Inc as follows:**

**That Ruth Uy and Tareq Zabet be appointed to the COPHI Board for a three-year term commencing January 1, 2025, and expiring December 31, 2027.**

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

Against (2): Councillor Lachica, and Councillor Riel

Carried (9 to 2)

September 30, 2024 Financial Report (Unaudited), Report FCSFS24-038

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report FCSFS24-038, dated December 2, 2024 of the Commissioner of Finance and Corporate Support Services as follows:**

**a) That the September 30, 2024 Quarterly Financial Update Report (Unaudited) attached as Appendix A to Report FCSFS24-038, dated December 2, 2024, be received;**

**b) That the Miskin Law Community Complex capital budget (Q#15692) be increased by \$587,000 to reflect the receipt of the EVCharge ON grant of \$352,200 and a transfer from the Climate Change Reserve of \$234,800 to support the installation of eleven electric vehicle charging stations; and**

**c) That the Del Crary Park Switchgear Repair capital project be established and funded through a \$100,000 transfer from the Art Gallery Roof Replacement project (Q#24-012).**

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)

Direction on Peterborough Memorial Centre Naming Rights, Report FCSCS24-002

Moved by Councillor Haacke

That Council approve the recommendation as outlined in Report FCSCS24-002 dated December 2, 2024 of the Commissioner, Finance & Corporate Support Services as follows:

That staff be directed to proceed with consultation as outlined in the Sponsorship Policy #0036 that would be required before Council consideration on making available for sale the Naming Rights for the Peterborough Memorial Centre.

For (2): Councillor Haacke, and Councillor Vassiliadis

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

Lost (2 to 9)

Notice of Objection - 1400 Monaghan Road, Report IPGPL24-033

Moved by Councillor Lachica

That city staff immediately provide the October 31, 2024 Letter of Objection and accompanying documents from J&J Developments' solicitor regarding the Intent to Designate 1400 Monaghan Rd, to PACAC (Peterborough Architectural Advisory Committee) for its review and recommendation to council based on its jurisdiction on all matters related to the OHA and as per Peterborough By-Law Number 22-088, Schedule A6.

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

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

Lost (5 to 6)



Moved by Councillor Haacke

**b) That pursuant to section 29(6) of the Ontario Heritage Act, Council consider an objection to its Notice of Intention to Designate 1400 Monaghan Road and that the City of Peterborough withdraws the notice to designate.**

For (6): Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, and Councillor Parnell

Against (5): Councillor Baldwin, Councillor Bierk, Councillor Lachica, Councillor Riel, and Councillor Vassiliadis

Carried (6 to 5)

Moved by Councillor Lachica

**That the Question be Put.**

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 Councillor Haacke

**That Council approve the recommendation outlined in Report IPGPL24-033, dated December 2, 2024 of the Commissioner, Infrastructure, Planning and Growth Management as follows:**

**a) That Report IPGPL24-033 be received for information and,**

**b) That pursuant to section 29(6) of the Ontario Heritage Act, Council consider an objection to its Notice of Intention to Designate 1400 Monaghan Road and that the City of Peterborough withdraws the notice to designate.**

For (6): Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, and Councillor Parnell

Against (5): Councillor Baldwin, Councillor Bierk, Councillor Lachica, Councillor Riel, and Councillor Vassiliadis

Carried (6 to 5)

## **Notice of Motion**

Moved by Councillor Haacke

**That the motion be amended by adding the tree Removal By-law Planting Program, reference 22-018, \$500,000**

For (10): Councillor Baldwin, 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 (10 to 1)

2025 Draft Budget

Moved by Councillor Haacke

**Whereas, Council at its meeting of November 18 and 19, 2024, referred the draft 2025 budget back to staff to provide further options for reductions to City services, or additional sources of revenues, whereby an All-Inclusive Rate increase of 7.0% could be achieved.**

**Be it resolved, that a meeting be convened during the day on Monday January 20, 2025 to review draft 2025 budget options to reduce the all-inclusive rate increase and;**

**That recommendations for the 2025 budget be considered by Council for final approval at its meeting of February 3, 2025 and;**

**That, to facilitate the timely commencement of specific Asset Management and Capital Planning, Engineering & Capital Works, Facilities and Property Management, Information Technology Projects and Planning, Development and Urban Design projects in 2025, Council at its meeting of December 9, 2024, approve the following 2025 projects:**

Asset Management and Capital Planning		
Project Name	Reference Number	Project Cost
Curtis Creek Watershed Improvements	16-083	\$940,000
Byersville Watershed Improvements	16-088	\$500,000
Brookdale Watershed Improvements	16-084	\$795,000
Sanitary Sewer (Relining, Renew & Repair)	7384	\$1,425,000
CCTV Inspection of Sewers	6402	\$1,350,000
City Wide Stormwater Quality Master Plan Implementation	17-034	\$975,000
Stormwater Utility Program Development	25-029	\$350,000
Asset Management Project	14250	\$350,000
Trails and Cycling Network Upgrades Program	25-026	\$200,000
Transportation Facility Planning	25-014	\$20,000
On-Street Parking Permit Program	25-023	\$600,000
Transportation Planning Projects	19-011	\$60,300
Engineering & Capital Works		
Project Name	Reference Number	Project Cost
Brealey Drive - Lansdowne Street to Sherbrooke Street	15189	\$10,580,000.00
Lansdowne Street Rehabilitation - Park Street to Otonabee River	17-009	\$2,000,000.00
Road Surface Repair Program	25-051	\$2,300,000.00

Pavement Preservation Program	22-020	\$5,500,000.00
Sanitary Sewer Rehabilitation	19-038	\$1,100,000.00
Storm Sewer Rehabilitation Program	19-073	\$1,100,000.00
Television Road over South Meade Creek	21-096	\$3,000,000.00
Rotary Trail Crossing - Hunter Street East	23-046	\$125,000.00
Citywide Trail Rehabilitation	19-039	\$250,000.00
Municipal Snow Storage Facility ECA and Compliance	20-047	\$1,000,000.00
New Traffic Control and Street Name Signs	20-086	\$40,000.00
Tree Removal By-law Planting Program	22-018	\$500,000

Facilities and Property Management		
Project Name	Reference Number	Project Cost
Fire Station #3 Replace Interior Windows and HVAC	24-042	\$225,000
Fire Station #3 Replace Exterior Windows and Alarm	24-025	\$375,000
Fire Station #1 Replace Asphalt and Sidewalks	16-051	\$690,000
Information Technology		
Project Name	Reference Number	Project Cost
Next Generation 9-1-1	19-104	\$750,000
CRM Phase 2 (City Departmental Projects 1034)	22-028	\$300,000
City Technology Projects and Capital Improvements	22-030	\$676,400

Planning, Development and Urban Design		
Project Name		Project Cost
Downtown Built Environmental Outdoor Patio Program		\$95,000

**That, to ensure the continuity of funding for housing and homelessness programs, the following operating budget items in Community Services be approved at the December 9, 2024 Council meeting:**

**Operating Budget, the Housing and Homelessness budgets included on Pages 234-235 of the 2025 Budget Highlights Book as well as the motions related to Agenda Item 9.f Homelessness Budget Recommendations, Report CSSS24-026 dated November 18, 2024.**

**That, User Fees and Charges as set out in Part 5 of the 2025 Budget Highlights Book 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)

**Other Business**

There were no items of Other Business.

**Adjournment**

Moved by Councillor Duguay

**That this meeting be adjourned at 10:00 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