



General Committee Minutes

Council Chambers, City Hall

October 10, 2023

Present: Councillor Baldwin
Councillor Beamer, Chair
Councillor Bierk
Councillor Crowley
Councillor Duguay
Councillor Haacke
Councillor Lachica
Mayor Leal (6:34 p.m.)
Councillor Parnell
Councillor Riel
Councillor Vassiliadis

Staff: Sean Adey, Manager, Parks Forestry Sanitation
Brad Appleby, Direction, Planning Services
Kyle Bruce, Manager, Airport Administration
Greg Falkner, Manager, Realty Services
Richard Freymond, Commissioner of Finance & Corporate Support Services
Natalie Garnett, Deputy City Clerk
Chelsey Gray, Recreation Planning and Development Coordinator
James Istchenko, Director, Environmental Services
John Kennedy, City Clerk
Caroline Kimble, Manager, Policy Planning
Sheldon Laidman, Commissioner, Community Services
Rob McAulay, Director, Recreation Services
Michael Papadacos, Commissioner of Planning, Development & growth Management (Acting)
David Potts, Commissioner of Legislative Services and City Solicitor
Jasbir Raina, Chief Administrative Officer
Karen Rennie, Director, Art Culture and Heritage
Brendan Wedley, Manager, 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)(d) Labour relations or employee negotiations and one item 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 6:03 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

There were no reports out of Closed Session.

Consent Items:

Moved by Councillor Haacke

That report FCSSCS23-001, New Arena and Aquatics Facility Naming Rights Approval and report CSAC23-008, Community Grant History and Future Directions, be approved on Consent.

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

Carried (10 to 0)

New Arena and Aquatics Facility Naming Rights Approval, Report FCSSCS23-001

That Council approve the recommendations outlined in Report FCSSCS23-001, dated October 10, 2023, of the Commissioner, Finance and Corporate Support Services as follows:

a) That Council approve a Naming Rights Sponsorship with Miskin Law, that will provide \$600,000 paid over a 10-year term, to name the New Arena and Aquatics Complex at 271 Lansdowne Street, West; and

b) The Council approve the name of the New Arena and Aquatics Complex as the Miskin Law Community Complex.

Community Grant History and Future Directions, Report CSAC23-008

That Council approve the recommendations in Report CSAC23-008 dated October 10, 2023, of the Commissioner of Community Services as follows.

a) That staff prepare administrative updates to the 2024 grant program as outlined in the report and proceed with the 2024 application process without any major changes for 2024;

b) That the 2025 grant funding streams be realigned into three categories;

Community Wellbeing Grants, Service Delivery Agreements, and Art Investment Fund as described in the report. That funding amounts be realigned for each stream for the 2025 budget as described in this report;

c) That a Policy for each funding stream be developed and approved by Council;

d) That the City of Peterborough formally set up an Arts Investment Fund in 2025 separate from the Community Wellbeing Grants program (formerly Investment Grant) and that all City funding for the Arts be aligned within this funding stream to include the following programs:

- i. Individual Artists Grants(existing)**
- ii. Professional Arts Organization Grant (new)**
- iii. Artsweek Funding (existing)**
- iv. Poet Laureate Program (existing)**

e) That a two-year pilot of the Professional Arts Organization stream be introduced for the 2025 budget, within the Art Investment Fund umbrella to be administered and led by the Art Gallery of Peterborough staff in collaboration with the Electric City Culture Council, who will be included in each jury process with a non-voting seat;

f) Funding guidelines, application process, evaluation rubric review process, reports, and acknowledgement as well as the selection and role of the jury are to be established based on best practices utilized by other municipalities and supporting Council's strategic priorities;

g) A full report of the program and its economic impact is to be presented to Council for review at the end of the two-year pilot for consideration of a permanent fund to support capacity building of the arts sector in Peterborough;

h) That \$60,000 be transferred from the Community Grant Program to the professional arts organization stream with the fund to be administered through the Arts and Culture Division's operating budget;

i) That all recipients of the City funds through the Arts Fund recognize the City of Peterborough as a funder;

j) That staff initiate 3-year Service Grant agreements with existing recipients to formalize deliverables and a review process; and

k) That Kawartha Sexual Assault Organization be moved into the Service Grant category and funded from the investment grant budget.

Presentations

MPP Smith Delegation, Report LSCLK23-001

Moved by Councillor Haacke

That Council approve the recommendation outlined in Report LSCLK23-001, dated October 10, 2023, of the City Clerk as follows:

That the presentation from MPP Smith, 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)

Programs to Support Vulnerable Populations, Report LSCLK23-002

Moved by Mayor Leal

That Council approve the recommendation outlined in Report LSCLK23-002, dated October 10, 2023, of the City Clerk as follows:

That the presentation from the Peterborough Police Service, Fourcast, MP and CMHA, 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)

Mixed-Use Corridors Urban Design Guidelines, Report IPGPL23-002

Councillor Riel requested that the items be separated for vote.

Moved by Councillor Haacke

a) That the presentation of the Mixed-Use Corridors Urban Design Guidelines by The Planning Partnership Ltd. and Report IPGPL23-002 be received;

b) That the report be deferred until a thorough public consultation has been undertaken, and the report return to Council in December.

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)

Moved by Councillor Haacke

That section 10.2 of the Procedure By-law be suspended to complete the 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)

Parks and Outdoor Recreation Facilities Study, Report CSRS23-002

Committee recessed at 10:06 p.m. and reconvened at 10:20 p.m.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSRS23-002, dated October 10, 2023, of the Community Services Commissioner as follows:

- a) That a presentation by the Director of Recreation Services be received for information;**
- b) That the master plan be approved in principle as identified in Appendix A, and that individual projects be brought forward as part of future budgets;**
- c) That Council endorse the Bonnerworth Park redevelopment project as part of the first phase of this overall Plan, which will support the following strategies:**
 - i. Pavilion Structure (Appendix A-5)**
 - ii. Skateboarding (Appendix A-11)**
 - iii. Specialized Bike Facilities (Appendix A-12)**
 - iv. Pickleball (Appendix A-13)**
- d) That Council endorse the Knights of Columbus redevelopment project as part of the first phase of this overall Plan, which will support the following strategies:**
 - i. Pavilion Structure (Appendix A-5)**
 - ii. Dog Parks (Appendix A-9)**
 - iii. Tennis (Appendix A-14)**
 - iv. Waterplay (Appendix A-15)**
- e) That staff be directed to review potential additional locations of all active outdoor facilities in accordance with guideline recommendations and mapping strategy as the City continues to expand, to ensure equitable distribution of facilities within the region;**
- f) That staff be directed to create a General Recreation Reserve account to reserve funds to use toward future planning of recreation strategies and general maintenance of active outdoor recreation facilities; and**
- g) That staff be directed to expand existing and seek out new, regional**

partnerships as additional active outdoor recreation facilities are required in accordance with the recreation strategies.

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

Appointment by Citizen Appointment Selection Committee, Report LSCLK23-003

Moved by Councillor Lachica

That Council approve the recommendation outlined in Report LSCLK23-003, dated October 10, 2023, of the City Clerk on behalf of the Citizen Appointment Selection Committee as follows:

a) That Deirdre Chisholm be appointed to serve as a member of the Arts and Culture Advisory Committee with a term ending December 2026.

b) That Marc Galachiuke be appointed to serve as a member of the Accessibility Advisory Committee with a term ending December 2026.

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)

Streamline Development Approval Funding Program Update, Report IPGPL23-001

Moved by Councillor Riel

That Council approve the recommendation outlined in Report IPGPL23-001, dated October 10, 2023, of the Commissioner of Infrastructure, Planning and Growth Management (Acting) as follows:

a) That Report IPGPL23-001 be received for information.

b) On page 186 of the report, the word “rules” be changed to “guidelines”.

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

Against (1): Councillor Baldwin

Carried (10 to 1)

Proposed New Waste Collection By-law, Report MOENV23-001

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report MOENV23-001, dated October 10, 2023, of the Commissioner of Municipal Operations (Acting) as follows:

That By-Law 18-103 be repealed and replaced as proposed in Appendix A to Report MOENV23-001.

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

There were no Items of Other Business.

Adjournment

Moved by Councillor Duguay

That this meeting be adjourned at 11:39 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