

City Council Minutes

Council Chambers, City Hall

March 18, 2024

Present: Councillor Baldwin
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
Sheldon Laidman, Commissioner of Community Services
Sarah McDougall Perrin, Advisor, Government Relations
Jennifer McFarlane, Commissioner, Municipal Operations (Acting)
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth
Management (Acting)
David Potts, Commissioner, Legislative Services, City Solicitor
Brendan Wedley, Strategic Communications & Service Peterborough

Call to Order

The meeting was called to order at 6:11 p.m.

Approval of Minutes

Moved by Councillor Duguay
Seconded by Councillor Lachica

That the City Council meeting minutes of November 27, 2023 and February 26, 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

There were no disclosures of Pecuniary Interest.

Registered Delegations

Innovation Cluster Loan, Report FCSFS24-005

1. Camila Duarte, Innovation Cluster
2. Dyllan Scott, 215 Edinburg St

Appointment of Shoalts and Zaback Architects Ltd. for the Peterborough Police Station Renovation Design and Contract Administration at 1421 Lansdowne Street West and 500 Water Street, Report FCSFPM24-002

1. Melissa Higgs, 745 Downie St
2. Nicola Koyanagi, OPIRG Peterborough
3. Will Ward, BLM Nogojiwanong
4. Rodney Marois, 421 Sheridan St

Consent Items

Moved by Councillor Bierk
Seconded by Councillor Haacke

That Report CSAC24-004 - Project Plan, Report MOENV24-009 - Amending Agreement, Report LSRS24-002 - Surplus Property, Report IPGPL24-004 - Official Plan Amendment No. 2 - Cross Border Servicing, Report LSCLK24-002 - Presentation by Canadian Canoe Museum, Report CSSS24-002 - Modular Community Update, Report CSSS24-004 - Renewal of Nimble Information Strategies Inc. contract for Ontario Works Client File Digitization, and Report CSRS24-001 - Request for Delegated Authority to deem approved events as Municipally Significant, 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)

Project Plan, Report CSAC24-004

That Council approve the recommendation outlined in Report CSAC24-004, dated March 11, 2024, of the Commissioner of Community Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report CSAC24-004, dated March 11, 2024, from the Commissioner of Community Services.

Amending Agreement, Report MOENV24-009

That Council approve the recommendation outlined in Report MOENV24-009, dated March 11, 2024 of the Commissioner, Municipal Operations (Acting) as follows:

That staff be directed to proceed as outlined in Closed Session Report MOENV24-009, dated March 11, 2024 of the Commissioner, Municipal Operations (Acting) respecting an Amending Agreement.

Surplus Property, Report LSRS24-002

That Council approve the recommendations outlined in Report LSRS24-002, dated March 11, 2024, of the Commissioner, Legislative Services as follows:

a) That, subject to recommendation b), the property known municipally as 1576 Matchett Line, Township of Otonabee-South Monaghan be declared surplus to municipal requirements and the notice requirements of By-law 95-62 be waived; and

b) That staff be directed to proceed as outlined in Closed Session Report LSRS24-002 dated March 11, 2024, of the Commissioner, Legislative Services.

Official Plan Amendment No. 2 - Cross Border Servicing, Report IPGPL24-004

That Council approve the recommendation outlined in Report IPGPL24-004, dated March 11, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting) as follows:

That Section 6.1.7 of the Official Plan be amended in accordance with the draft Official Plan Amendment No. 2 attached as Exhibit A to Report IPGPL24-004.

Presentation by Canadian Canoe Museum, Report LSCLK24-002

That Council approve the recommendation outlined in Report LSCLK24-002, dated March 11, 2024, of the City Clerk as follows:

That the presentation from the Canadian Canoe Museum be received for information.

Modular Community Update, Report CSSS24-002

That Council approve the recommendations outlined in Report CSSS24-002, dated March 11, 2024 of the Commissioner of Community Services as follows:

a) That the presentation be received as information; and

b) That staff provide a report to Council in 2025 with recommendations regarding the next steps of the Modular Bridge Housing Community.

Renewal of Nimble Information Strategies Inc. contract for Ontario Works Client File Digitization, Report CSSS24-004

That Council approve the recommendations outlined in Report CSSS24-004, dated March 11, 2024 of the Commissioner of Community Services as follows:

a) That the City renew a 3-year agreement with Nimble Information Strategies Inc, 2820 14th Avenue, Suite 100 Markham, ON L3R 0S9, based on the option to renew in the previous agreement, work completed and the previously approved Non-Standard Procurement at a cost of \$206,033 plus HST of \$26,784 for a total cost of \$232,818; and

b) That the Mayor and Clerk be authorized to execute a new service agreement for January 1, 2024, to December 31, 2027, with Nimble Information Strategies Inc on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Request for Delegated Authority to deem approved events as Municipally Significant, Report CSRS24-001

That Council approve the recommendation outlined in Report CSRS24-001, dated March 11, 2024, of the Commissioner of Community Services, as follows:

That the Commissioner of Community Services be provided delegated authority to deem events located at the Peterborough Memorial Centre and surrounding grounds as municipally significant and that delegated authority pertains only to the Peterborough Memorial Centre and surrounding grounds, as shown in Appendix A.

Innovation Cluster Loan, Report FCSFS24-005

Moved by Councillor Riel

Seconded by Councillor Baldwin

That General Committee approve the recommendation outlined in Report FCSFS24-005, dated March 11, 2024 of the Commissioner of Finance and Corporate Support Services as follows:

That Report FCSFS24-005 dated March 11, 2024 of the Commissioner of Finance and Corporate Support Services, be received for information.

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)

Appointment of Shoalts and Zaback Architects Ltd. for the Peterborough Police Station Renovation Design and Contract Administration at 1421 Lansdowne Street West and 500 Water Street, Report FCSFPM24-002

Moved by Councillor Lachica
Seconded by Councillor Bierk

That the matter be deferred to enable an RFP to be issued for the Peterborough Police Station Renovation Design and Contract Administration at 1421 Lansdowne Street West.

For (4): Councillor Bierk, Councillor Haacke, Councillor Lachica, and Councillor Riel

Against (7): Councillor Baldwin, Councillor Beamer, Councillor Crowley, Councillor Duguay, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Lost (4 to 7)

Moved by Councillor Riel
Seconded by Councillor Beamer

That Council approve the recommendation outlined in Report FCSFPM24-002, dated March 11, 2024 of the Commissioner of Finance and Corporate Support Services, as follows:

That Shoalts and Zaback Architects Ltd., 4 Cataraqui Street, Kingston, Ontario, K7K 1Z7, be appointed as the Prime Consultant for the Peterborough Police Station Renovation Design and Contract Administration at 1421 Lansdowne Street West and 500 Water Street at a fee of 8% of the construction costs currently estimated at \$3,200,000 plus HST of \$416,000 for a total cost of \$3,616,000.

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)

Motion from March 18, 2024 Closed Session - Agreement

Moved by Councillor Parnell
Seconded by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CSSS24-007, dated March 18, 2024 of the Commissioner of Community Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report CSSS24-007, dated March 18, 2024, from the Commissioner of Community Services.

For (10): Councillor Beamer, 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)

Motion from March 18, 2024 Closed Session - Amending Agreement

Moved by Councillor Parnell

Seconded by Councillor Crowley

That Council approve the recommendation outlined in Report CAO24-002, dated March 18, 2024 of the Chief Administrative Officer as follows:

That staff be directed to proceed as outlined in Closed Session Report CAO24-002, dated March 18, 2024 of the Chief Administrative Officer respecting an Amending Agreement.

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)

Notice of Motion

There were no Notices of Motion.

Approval of By-laws

Moved by Councillor Haacke

Seconded by Councillor Lachica

24-019 Being a By-law to adopt Amendment Number 2 to the Official Plan of the City of Peterborough relating to the Extension of Municipal Services Beyond the City Limits

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)

Other Business

There were no items of Other Business.

Confirmation By-law

Moved by Councillor Baldwin

Seconded by Councillor Riel

24-020 Being a By-law to confirm the proceedings of the meeting of March 18, 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 Vassiliadis

Seconded by Councillor Crowley

That this meeting be adjourned at 7:30 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)

John Kennedy

City Clerk

Jeff Leal

Mayor