

City Council Minutes

Council Chambers, City Hall

December 11, 2023

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

Regrets: Councillor Baldwin

Staff: Brad Appleby, Director of Planning
Kyle Bruce, Manager of Airport Administration
Richard Freymond, Commissioner of Finance & Corporate Support Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Bill McDougall, Budget and Operations Analyst
Sarah McDougall Perrin, Advisor of Government Relations
Jennifer McFarlane, Director of People and Culture
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth Management (Acting)
Yvette Peplinskie, Director of Financial Services
David Potts, Commissioner, Legislative Services, City Solicitor
Jasbir Raina, Chief Administrative Officer
Brendan Wedley, Strategic Communications & Service Peterborough

Call to Order

The Mayor called the meeting to order at 6:02 p.m.

Approval of Minutes

Moved by Councillor Beamer
Seconded by Councillor Haacke

That the City Council meeting minutes of October 23, November 6 and November 22, 2023 be approved.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Disclosure of Pecuniary Interest

Councillor Haacke declared a conflict with Property Acquisition, Report LSRS23-002, as his company is involved with this property.

Mayor Leal declared a conflict with Urban Forest Program Update, Report MOPW23-003, as he owns property in an area with a large concentration of Ash trees.

Councillor Duguay declared a conflict with the transit garage replacement project, page 157, of the 2024 Budget, Report FCSSFS23-014, as he owns property in the vicinity of the subject property.

Councillor Crowley declared a conflict with the Americredit Lease Expense in the 2024 Budget, Report FCSSFS23-014, as he is employed by this firm.

Registered Delegations

Camila Duarte, Innovation Cluster

Rodney Marois, 421 Sheridan Street

Syd Birrell, Peterborough Singers

Sue Sauve, Peterborough Bicycle Advisory Committee

Noah Emerson, Eastgate Peterborough Ltd.

Consent Items

Moved by Councillor Duguay

Seconded by Councillor Beamer

That items Report FCSSFS23-001 – Notice of Public Meeting – November 14, 2023, Report FCSSFS23-007 - Otonabee Region Conservation Authority 2024 Budget, Report FCSSFS23-008 - Peterborough and the Kawarthas Economic Development 2024 Budget, Report FCSSFS23-010 - Peterborough Humane Society 2024 Budget, Report FCSSFS23-003 - *Peterborough Police Services 2024 Budget, Report FCSSFS23-006 - Innovation Cluster Peterborough and the Kawarthas 2024 Budget, Report FCSSFS23-009 - Peterborough County/City Paramedics Service 2024 Budget, Report FCSSFS23-011 - Peterborough Public Health 2024 Budget, Mileage for Council Members at Conferences, Phase 2 of Bonnerworth Park Project, Access Fund Budget Increase, City Hall Northeast Building Office Renovations, Heritage Office Update Report, Transit Fare Increase, Road Improvements at Bonnerworth Park, Service Grants Increase in

2024, Funding for Peterborough Public Health, Ontario Municipal Partnership Fund Grant, Reducing the Tax Rate Increase, Legacy Fund Income Reserve, Casino Gaming Reserve, Current Value Assessments, Sewer Lateral Rodding Charge, Report IPGENG23-002 - Traffic Calming Program Implementation, Report IPGENG23-003 - Temporary Sidewalk Options for Sherbrooke Street West, Report MOTR23-001 - Complimentary Transit for Youth 13-18, , Report MOPW23-001 - New Service Delivery Model for Snow Plow Operations at Various City of Peterborough Properties, Report MOPW23-004 - Graffiti Management Plan, Report LRSR23-003 - Technology Drive, Report MOAIR23-002 - Lease, Report LSCLK23-007 - Appointments to COPHI Board of Directors, Report CSSS23-023 - Additional Funding for the Incentive for Affordable Housing Capital Project, Report CAOGR23-001 - Government Relations Matters - Update for December 4, 2023, Report LSCLK23-006 - 2024 Meeting Schedule and Procedure By-law Update, September 30, Report FCSSFS23-015 - 2023 Financial Report (Unaudited), Report FCSSFPM23-012 - Budget Amendment and Award of ITT-51-23 for the Abatement and Demolition of the House at 2151 Mervin Line, Report IPGPL23-007 - Renaming of a portion of Hillside Street, Report IPGPL23-006 - Mixed-Use Corridors Urban Design Guidelines - Information Sessions Follow-up, Report CSSS23-024 - Peterborough Housing Corporation Annual General Meeting, Report CSSS23-025 - Interim Operating Agreements for Community Housing Projects, and Notice of Motion - Municipal Freedom of Information and Privacy of Protection Act be approved on Consent.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Notice of Public Meeting - November 14, 2023, 2024 Draft Budget, Report FCSSFS23-002

That Council approve the recommendation outlined in Report FCSSFS23-002 dated November 14, 2023, of the Commissioner of Finance and Corporate Support Services, as follows:

That Report FCSSFS23-002, advising Council that a public meeting will be held on November 14, 2023, at 6:00 pm, to hear public delegations on the 2024 Draft Budget, be received.

Otonabee Region Conservation Authority 2024 Budget, Report FCSSFS23-007

That Council approve the recommendation outlined in Report FCSSFS23-007 dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the budget details presented to the November 15, 2023 Finance Committee by the Otonabee Region Conservation Authority for the 2024 Budget be received for information.

Peterborough and the Kawarthas Economic Development 2024 Budget, Report FCSSFS23-008

That Council approve the recommendation outlined in Report FCSSFS23-008 dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the budget details presented to the November 15, 2023 Finance Committee by Peterborough and the Kawarthas Economic Development for the 2024 Budget be received for information.

Peterborough Humane Society 2024 Budget, Report FCSSFS23-010

That Council approve the recommendations outlined in Report FCSSFS23-010 dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

a) That the budget details presented to the November 15, 2023 Finance Committee by the Peterborough Humane Society for the 2024 Budget be received for information; and

b) That, if necessary, any adjustments to the City's portion of Property Taxes respecting the new facility over and above the \$10,000 included in the 2024 Budget, be netted against the City's provision for General Tax Write-offs.

Peterborough Police Services 2024 Budget, Report FCSSFS23-003

That Council approve the recommendation outlined in Report FCSSFS23-003, dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the presentation and budget details presented to the November 15, 2023 Finance Committee by the Peterborough Police Services Board for the 2024 Budget be received for information.

Innovation Cluster Peterborough and the Kawarthas 2024 Budget, Report FCSSFS23-006

That Council approve the recommendation outlined in Report FCSSFS23-006 dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the presentation and budget details presented to the November 15, 2023 Finance Committee by Innovation Cluster Peterborough and the Kawarthas for the 2024 Budget be received for information.

Peterborough County/City Paramedics Service 2024 Budget, Report FCSSFS23-009

That Council approve the recommendation outlined in Report FCSSFS23-009 dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the presentation and budget details presented to the November 15, 2023 Finance Committee by the Peterborough County/City Paramedics Service for the 2024 Budget be received for information.

Peterborough Public Health 2024 Budget, Report FCSSFS23-011

That Report FCSSFS23-011 and the presentation by Peterborough Public Health be deferred to the November 22, 2023 Finance Committee meeting, and;

That the report be updated with additional financial information and identified as Report FCSSFS23-011A on the November 22, 2023 agenda.

Mileage for Council Members at Conferences

That Council travel expense claims for conferences and training include reimbursement for kilometers using the City's current posted mileage rate.

Phase 2 of Bonnerworth Park Project

That the 2025 funding portion (\$2.390M) of phase 2 of the Bonnerworth Park Project be pre-committed.

Access Fund Budget Increase

That the annual budget for accessibility improvements be increased by \$25,000 from \$25,000 to \$50,000; and,

That the additional funds be drawn from the Capital Levy Reserve.

City Hall Northeast Building Office Renovations

That the office renovations for the City Hall Northeast Building Office of \$200,000 (page 52), be deferred, until the second quarter of 2024.

Heritage Office Update Report

That staff provide an update report on the work of the Heritage Office and the Heritage Conservation District Plan (page 139).

Transit Fare Increase

That staff provide a report via the Transit Liaison Committee regarding the potential for a transit fare increase and additional revenue generating options.

Road Improvements at Bonnerworth Park

That council pre-approved \$250,000 for the 2025 budget, funded from the capital levy, to support the initial design of active transportation and related road improvements to support the Bonnerworth Park redevelopment.

Service Grants Increase in 2024

Be it resolved that Council adjust the funding of Service Grants to the organizations identified on page 185 of the budget book in the Community Services Administration operating budget to a 1.5% increase in 2024 as follows:

1. The following groups shall receive the adjustment: Artspace, Peterborough Aids Resource Network, Community Care Peterborough, Little Lake Musicfest, Native Learning Program, Community Race Relations, CPD Funding, Showplace, Peterborough Lions Club, Peterborough Green Up, Hutchison House, Kawartha Food Share, New Canadians Centre, Drug Strategy.

2. The following organizations shall be excluded from the adjustment: Peterborough Folk Festival, Canadian Canoe Museum, Sustainable Peterborough, Peterborough Agricultural Society, and Market Hall.

3. The \$43,800 increase shall be funded from the 2024 General Contingency provision.

Funding for Peterborough Public Health

That the funding for Peterborough Public Health as shown on page 247 the Draft 2024 Budget Book be increased by \$57,758, by transferring the funds from the 2024 General Contingency Provision.

Ontario Municipal Partnership Fund Grant

That the General Contingency provision as shown in the 2024 Draft Budget be increased by \$333,300 to reflect the Ontario Municipal Partnership Fund grant that will be received in 2024.

Reducing the Tax Rate Increase

That the 2024 tax ratios for the commercial and industrial subclasses as shown on Pg 267 of the 2024 Budget Book, be increased from 1.5% of the residential rate to 1.65%, to shift approximately \$3,000,000 of the net tax requirement burden in 2024 from the residential tax class to the Commercial and Industrial tax classes.

Legacy Fund Income Reserve

That funds be drawn from the Legacy Fund Income Reserve in the amount of \$800,000 to reduce the proposed all-inclusive tax rate increase by 0.40%.

Casino Gaming Reserve

That funds be drawn from the Casino Gaming Reserve in the amount of \$200,000 to reduce the proposed all-inclusive tax rate increase by 0.10%.

Current Value Assessments

That the estimated Current Value Assessments as shown on Pg 264 of the 2024 Budget Book be updated to reflect the Final Current Value Assessments received from the Municipal Property Assessment Corporation to be used for the 2024 Budget year.

Sewer Lateral Rodding Charge

That the user fee rate schedule as shown on page 336 be amended to include a charge for Sewer Lateral Rodding in the amount of \$250 during business hours and \$350 for evenings and weekends and \$85,000 revenue for 2024.

Traffic Calming Program Implementation, Report IPGENG23-002

Amended Recommendation:

That Council approve the recommendation outlined in Report IPGENG23-002, dated November 20, 2023, as amended, as follows:

Council endorse an amended Traffic Calming programming through revisions to the 2024 Capital Budget as follows:

- i) A reduction in the Capital Project 21-093 Traffic Calming Program budget in the amount of \$600,000, from \$700,000 to \$100,000; and**
- ii) An increase in the Capital Project # 24-110 Transportation Safety Program and Implementation Strategy of \$200,000 from \$460,000 to \$660,000 with the additional \$200,000 funded by a transfer from the Capital Levy Reserve**

Temporary Sidewalk Options for Sherbrooke Street West, Report IPGENG23-003

That Finance Committee approve the following recommendation outlined in Report IPGENG23-003, as follows:

That the construction of sidewalks on Sherbrooke Street proceed with the planned roadway reconstruction as set out in Option 5 of Report IPGENG23-003.

Complimentary Transit for Youth 13-18, Report MOTR23-001

Amended Recommendation:

That Council approve the recommendations outlined in Report MOTR23-001, dated November 20, 2023, as amended:

- a) That Council receive the report on the feasibility of providing complimentary transit to high school students for information; and**
- b) That staff be directed to develop a free transit strategy for youth and report**

back to Council in the third quarter of 2024 with a goal to implement the program in 2025.

New Service Delivery Model for Snow Plow Operations at Various City of Peterborough Properties, Report MOPW23-001

That Council approve the recommendations outlined in Report MOPW23-001, dated November 20, 2023, of the Commissioner of Municipal Operation (Acting) as follows:

That Council endorse the proposed approach for a new service delivery model as presented in the draft 2024 Budget that all existing contracted snow operations for municipal lots for the City of Peterborough be brought in-house effective November 1, 2024.

Graffiti Management Plan, Report MOPW23-004

Amended Recommendation:

That Council approve the recommendation outlined in Report MOPW23-004, dated November 20, 2023, as amended, as follows:

- a) That Council receive Report MOPW23-004 for information;**
- b) That a graffiti management pilot plan be included in the 2024 budget at a cost of \$50,000; and,**
- c) And it be funded from the Casino Gaming Reserve for 2024 only**

Technology Drive, Report LSRS23-003

That Council approve the recommendation outlined in Report LSRS23-003, dated December 4, 2023, of the Commissioner, Legislative Services as follows:

That, respecting the property known municipally as 2000 Technology Drive, Peterborough, staff be directed to proceed as outlined in Closed Session Report LSRS23-003 dated December 4, 2023, of the Commissioner, Legislative Services.

Appointments to COPHI Board of Directors, Report LSCLK23-007

That Council approve the recommendations outlined in Report LSCLK23-007, dated December 4, 2023, of the City Clerk, on behalf of the COPHI Board and its Governance and Nominating Committee as follows:

- a) That Jacqueline Peterson, be appointed to the COPHI Board for a three-year term commencing January 1, 2024, and expiring December 31, 2026;**
- b) That Claude Lloyd, be appointed to the COPHI Board for a three-year term commencing January 1, 2024, and expiring December 31, 2026; and,**
- c) That Nancy Brown Andison (COPHI Board Chair) and Louise Lalonde (COPHI**

Audit Committee Chair) be reappointed to the COPHI Board for one-year terms commencing January 1, 2024, and expiring on December 31, 2024.

Additional Funding for the Incentive for Affordable Housing Capital Project, Report CSSS23-023

That Council approve the recommendation outlined in Report CSSS23-023, dated December 4, 2023, of the Commissioner of Community Services as follows:

Additional funding of \$528,148 be transferred from the following reserves to the Incentives for Affordable Housing project, to reimburse Peterborough Housing Corporation for the municipal incentives approved in Report CSSS22-017:

- i. \$231 303 be funded from the Affordable Housing Property Reserve DRES1019 (413);**
- ii. \$296 845 be funded from the Affordable Housing Partnership Reserve DRES1021 (414).**

Government Relations Matters - Update for December 4, 2023, Report CAOGR23-001

That Council approve the recommendation outlined in Report CAOGR23-001 dated December 4, 2023, of the Chief Administrative Officer as follows:

That the Government Relations Matters presentation be received for information.

2024 Meeting Schedule and Procedure By-law Update, Report LSCLK23-006

Amended Recommendation:

That Council approve the recommendations outlined in Report LSCLK23-006, as amended, dated December 4, 2023, of the City Clerk as follows:

- a) That Council approve the 2024 Council meeting schedule, attached as appendix A to the report; and,**
- b) That Procedure By-law 21-104, be amended to incorporate Finance Committee agenda items into General Committee and that the start time for General Committee meetings be 6:00 p.m.**

September 30, 2023 Financial Report (Unaudited), Report FCSSFS23-015

That Council approve the recommendations outlined in Report FCSSFS23-015, dated December 4, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

- a) That the September 30, 2023 Quarterly Financial Update Report (Unaudited) attached as Appendix A to Report FCSSFS23-015, dated December 4, 2023, be received;**
- b) That the 681 Monaghan Road project budget be increased by \$18,931,121 from \$2,621,540 to \$21,552,661 to reflect the receipt of the National Housing Strategy,**

Rapid Housing Initiative grant; and

c) That a By-law be passed authorizing the Mayor and Clerk to execute the Ontario Nuclear Emergency Management Program transfer payment agreement and any subsequent corresponding agreements or amendments, on terms acceptable to the Commissioner of Finance and Corporate Support Services, and in forms acceptable to the City Solicitor.

Budget Amendment and Award of ITT-51-23 for the Abatement and Demolition of the House at 2151 Mervin Line, Report FCSSFPM23-012

That Council approve the recommendations outlined in Report FCSSFPM23-012, dated December 4, 2023, of the Commissioner of Finance and Corporate Support Services, as follows:

a) That the Abatement and Demolition of the House at 2151 Mervin Line Capital Budget be increased by \$20,000 from \$50,000 to \$70,000 and the additional \$20,000 be transferred from the Capital Levy Reserve.

b) That ITT-51-23, for the Abatement and Demolition of the House at 2151 Mervin Line be awarded to North American Demolition Inc., 43 Ivygreen Road, Keswick, Ontario, L4P 4B7, at a total cost \$47,300 plus HST of \$6,149 for a total cost of \$53,449.

Renaming of a portion of Hillside Street, Report IPGPL23-007

That Council approve the recommendations outlined in Report IPGLPL23-007, dated December 4, 2023, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:

a) That notice be given to rename as Deline Street the portion of those lands known as Hillside Street, from Cochrane Crescent to Simons Avenue, as shown in Appendix A to Report IPGPL23-007, in accordance with the City's Notice to Public Policy.

b) That the roads known as Hillside Street (from Cochrane Crescent to Simons Avenue) be established as a public highway upon approval of the by-law to rename a portion of Hillside Street to Deline Street.

c) That the Commissioner of Infrastructure, Planning and Growth Management be delegated the authority to enact a by-law to give effect to the following action:

i. Rename the portion of those lands known as Hillside Street (from Cochrane Crescent to Simons Avenue) to Deline Street.

ii. Establish the road to be known as Deline Street as a public highway.

Mixed-Use Corridors Urban Design Guidelines - Information Sessions Follow-up, Report IPGPL23-006

Amended Recommendation:

That Council approve the amended recommendations outlined in Report IPGPL23-006, dated December 4, 2023, as amended:

- a) That Report IPGPL23-006 be received as information;**
- b) That the Mixed-Use Corridors Urban Design Guidelines attached as Appendix A to Report IPGPL23-002 (attached as Appendix A to Report IPGPL23-006) be adopted to provide a non-statutory visualization of the City's intent for urban design to promote Official Plan conformity;**
- c) That the Director of Planning, Development and Urban Design be authorized to consolidate the Central Area Urban Design Guidelines and Mixed-Use Corridors Urban Design Guidelines, if it is determined by staff that consolidating the documents will enhance the clarity and usability of the guidelines; and,**
- d) That staff report to Council within two years of the Mixed-Use Corridors Urban Design Guidelines' adoption to evaluate their performance and inform options for enhancement.**

Peterborough Housing Corporation Annual General Meeting, Report CSSS23-024

That Council approve the recommendations outlined in Report CSSS23-024, dated December 4, 2023 of the Commissioner of Community Services as follows:

- a) That the Shareholder Report SH2023-002 and the Peterborough Housing Corporation 2022 Annual Report, attached as Appendix A, be approved;**
- b) That the Shareholder Report SH2023-001 and the Peterborough Housing Corporation Audited Financial Statements for 2022 attached as Appendix B, be approved; and,**
- c) That Shareholder Report SH2023-003 – Appointment of Auditors attached as appendix C, be approved.**

Interim Operating Agreements for Community Housing Projects, Report CSSS23-025

That Council approve the recommendations outlined in Report CSSS23-025, dated December 4, 2023 of the Commissioner of Community Services as follows:

- a) That staff be authorized to negotiate an extension of existing operating agreements with St. John's Retirement Homes Inc. (St John's) and Ontario Aboriginal Housing Support Service Corporation (OAHSSC) to the end of December 2024, to allow for the planning for new Operating Agreements under the Housing Services Act, 2011; and**
- b) That the Mayor and Clerk be authorized to execute an extension of operating**

agreements with St. John's Retirement Homes Inc., and Ontario Aboriginal Housing Support Service Corporation once negotiated on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Notice of Motion - Municipal Freedom of Information and Privacy of Protection Act

Whereas, Council for the Corporation of the City of Peterborough has received correspondence from numerous municipalities supporting the need to update the Municipal Freedom of Information and Privacy of Protection Act. R.S.O. 1990, c. M.56 and;

Whereas, the Municipal Freedom of Information and Protection of Privacy Act R.S.O. 1990 (MFIPPA) is over 30 years old and;

Whereas, municipalities, including the City of Peterborough, practice and continue to promote open and transparent government operations, actively disseminate information and routinely disclose public documents upon request outside of the MFIPPA process and;

Whereas, government operations, public expectations, technologies, and legislation surrounding accountability and transparency have changed and;

WHEREAS the creation, storage and utilization of records has changed significantly and;

Whereas, Regulation 823 under MFIPPA continues to reference antiquated technology and does not adequately provide for cost recovery, and these financial shortfalls are borne by the municipal taxpayer and;

Whereas, multiple requests from an individual, can be challenging for a municipality due to finite staff resources, the expense of producing a record due to its size, number or physical location and the operational impacts to respond to requests for records within the framework for extensions under the Act.

Be It Resolved, the Province of Ontario be requested to undertake a review of the MFIPPA for the purpose of updating the Act to respond the to challenges currently faced by municipalities and that the City Clerk be directed to send correspondence on behalf of City Council to the Ontario. Ministry of Public and Business Service Delivery.

Downtown Business Improvement Area 2024 Budget, Report FCSSFS23-004

Moved by Councillor Bierk
Seconded by Councillor Riel

That Council approve the recommendation outlined in Report FCSSFS23-004, dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

That the budget details presented to the November 15, 2023 Finance Committee by the Downtown Business Improvement Area for the 2024 Budget be received for information.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Fairhaven 2024 Budget, Report FCSSFS23-005

Moved by Councillor Haacke

Seconded by Councillor Riel

That Council approve the recommendations outlined in Report FCSSFS23-005, dated November 15, 2023 of the Commissioner of Finance and Corporate Support Services as follows:

a) That the budget details presented to the November 15, 2023 Finance Committee by Fairhaven for the 2024 Budget be received for information, and

b) That any adjustments to the City's portion of Fairhaven's 2024 Budget be netted against the City's 2024 General Contingency provision.

c) That Council increase the \$259,000 Fairhaven capital project (ref #18-023) by an amount of \$171,000, for a total of \$430,000 in 2024, to be funded by \$166,000 from Fairhaven reserve and \$5,000 from Capital Levy reserve.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Central Area Parking Strategy

Moved by Councillor Duguay

Seconded by Councillor Beamer

That \$200,000 be removed from the Central Area Parking Strategy and returned to the Capital Levy Reserve.

For (8): Councillor Beamer, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (2): Councillor Bierk, and Councillor Riel

Absent (1): Councillor Baldwin

Carried (8 to 2)

Executive Director at Cleantech Commons

Moved by Councillor Riel

Seconded by Councillor Bierk

That the matter be deferred until such time as the CAO can report back to Council with information related to the Executive Director Position at Cleantech Commons.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Physician Recruitment Report

Moved by Councillor Riel

Seconded by Councillor Bierk

**a) That the amount for Physician Recruitment (page 248) of \$226,021, be transferred temporarily to the Doctor Recruitment Incentive Reserve; and,
b) That staff report back in the first quarter of 2024 about hiring a physician recruiter for the City of Peterborough.**

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Road Service Area – Capital Program Funding Update, Report IPGACP23-001

Moved by Councillor Vassiliadis

Seconded by Councillor Parnell

That the question be put

For (8): Councillor Beamer, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (2): Councillor Bierk, and Councillor Lachica

Absent (1): Councillor Baldwin

Carried (8 to 2)

Moved by Councillor Lachica

Seconded by Councillor Bierk

That the report be received for information, and that,

Whereas the segment of Parkhill Road From Medical Drive to Wallis Drive is due for life-cycle maintenance under the pavement preservation program and the Transportation Master Plan has identified this corridor for future study to determine long-term improvements:

On approval of Budget Item #22-020, that staff postpone the resurfacing of the segment of Parkhill Road from Medical Drive to Wallis Drive, and report back during the 2025 Budget on the potential short-term improvements that can be included with a future resurfacing project, with consideration for the long-term improvements required for the corridor, and that \$125,000 be transferred from Capital Project #22-020 to a new capital project to initiate this work.

For (2): Councillor Bierk, and Councillor Lachica

Against (8): Councillor Beamer, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Absent (1): Councillor Baldwin

Lost (2 to 8)

Moved by Councillor Duguay

Seconded by Councillor Parnell

That Council approve the recommendation outlined in Report IPGACP23-001 dated November 20, 2023, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:

That Report IPGACP23-001 be received for information.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Urban Forest Program Update, Report MOPW23-003

Due to his previously declared conflict, Mayor Leal did not discuss or vote on this item.

Moved by Councillor Riel

Seconded by Councillor Haacke

That Council approve the recommendation outlined in Report MOPW23-003, dated November 20, 2023, of the Commissioner, Municipal Operations (Acting) as follows:

That the report be received for information.

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

Conflict (1): Mayor Leal

Absent (1): Councillor Baldwin

Carried (9 to 0)

Moved by Councillor Riel

Seconded by Councillor Haacke

That the following recommendations be approved:

a) That the 2024 Draft Budget, and all estimated revenues and expenditures, fees, contributions to reserve and reserve funds, and proposed staffing levels referenced in the documents be adopted.

b) That the user fees and charges as set out the Budget Book be adopted as part of 2024 Budget process.

c) That any unused CAO Budget at the end of 2024 be transferred to the Organizational Development Reserve, subject to the overall year-end position. (Page 30)

d) That any unused Peterborough Technology Services Budget, at the end of 2024, be transferred to the Information Technology (IT) Reserve, subject to the overall year-end position and that, if actual 2024 costs exceed the 2024 Budget, funds may be drawn from the IT Reserve. (Page 59)

e) That any 2024 Engineering Overhead surplus be transferred to the Engineering Design and Inspection Reserve, subject to the overall year-end position and that if actual 2024 Engineering costs exceed the Budget, funds may be drawn from the Engineering Design and Inspection Reserve. (Page 86)

f) That any unused Traffic Signal Maintenance Budget at the end of 2024, be transferred to the Traffic Signal Reserve, subject to the overall year-end position and that if the actual 2024 Traffic Signal Maintenance costs exceed the 2024 Budget, funds may be drawn from the Traffic Signal Reserve. (Page 87)

g) That pending approval of Capital Project #15189 in the amount of \$9.42 million, the \$10.58 million requirement in 2025 Capital funding be pre-committed for the Brealey Drive – Lansdowne Street to Sherbrooke Street project. (Page 93)

h) That the \$9.1 million requirement in 2025 Capital funding be pre-committed for the Capital Project #16-061 Lansdowne Street West – Spillsbury Drive to Clonsilla Avenue. (Page 93)

i) That pending approval of Capital Project #12811 in the amount of \$200,000, the \$2.66 million requirement in 2025 Capital funding be pre-committed for the Otonabee River Trail – Del Crary Park to Little Lake Cemetery project. (Page 102)

j) That any unused Parking Budget, at the end of 2024, be transferred to the Parking Reserve, subject to the overall year-end position and that, if the actual 2024 Parking costs exceed the 2024 Budget, funds may be drawn from the Parking Reserve. (Page 113)

k) That pending approval of Capital Project #16-083 in the amount of \$2.66 million, (\$1M of which was pre-approved in 2023) the \$940,000 requirement in 2025 Capital funding be pre-committed for the Curtis Creek Watershed Improvements project. (Page 117)

l) That any unused portion of the 2024 Winter Control Budget that may exist at year-end be transferred to the Winter Control Reserve, subject to the overall year-end position, and that if actual 2024 Winter Control costs exceed the 2024 Budget, funds may be drawn from the Winter Control Reserve. (Page 148)

m) That pending approval of Capital Project #20-035 in the amount of \$5 million, the total \$27 million requirement in 2025, 2026 and 2027 Capital funding be pre-committed for the Effluent Disinfection Revitalization and Expansion project. (Page 170)

n) That pending approval of Capital Project #20-034 in the amount of \$5 million, the \$5 million requirement in 2025 Capital funding be pre-committed for the Replace Digester #1 and 2 project. (Page 170)

- o) That any excess Airport development review fees at the end of 2024 be transferred to the Airport Development Review Reserve for future Airport Development related expenditures and that, if the 2024 Airport development review costs exceed the review fees, funds may be drawn from the Airport Development Review Reserve. (Page 174)**
- p) That pending approval of Capital Project #24-104 in the amount of \$250,000, the \$850,000 requirement in 2025 Capital funding be pre-committed for the Aviation Fuel Facility project. (Page 177)**
- q) That pending approval of Capital Project #24-103 in the amount of \$200,000, the \$700,000 requirement in 2025 Capital funding be pre-committed for the Aircraft Storage Hangar project. (Page 177)**
- r) That any surplus funds at the end of 2024 for Market Hall be transferred to the Market Hall Capital Reserve for unanticipated maintenance expenses or small capital improvements. (Page 187)**
- s) That any unused Community Development Program net budget at the end of 2024 be transferred to the Social Services Community Social Plan Joint Reserve for future program development, subject to the overall year-end position and that, if actual 2024 Community Development Program costs exceed the 2024 Budget, funds may be drawn from the Reserve. (Page 187)**
- t) That any surplus funds at the end of 2024 for the Recreation and Parks division be transferred to the General Recreation Reserve. (Page 200)**
- u) That any remaining unused Children’s Services net budget at the end of 2024 be transferred to the Early Learning Child Development Reserve, subject to the overall year end position and that, if actual 2024 Children’s Services costs exceed the 2024 Budget, funds may be drawn from the Reserve. (Page 221)**
- v) That any remaining unused Social Services net budget at the end of 2024 be transferred to the General Assistance Reserve, subject to the overall year-end position and that, if actual 2024 Social Services costs exceed the 2024 Budget, funds may be drawn from the Reserve. (Page 221)**
- w) That any surplus in the 2024 Housing Operating Budget at the end of 2024 be transferred to the Housing Reserve, subject to the overall year end position and that, if actual 2024 Housing costs exceed the 2024 Budget, funds may be drawn from the Housing Reserve. (Page 222)**
- x) That any surplus in the 2024 Housing Choice Rent Supplement Program at the end of 2024 be transferred to the Housing Choice Rent Supplement Reserve, subject to the overall year-end position and that, if actual 2024 Rent Supplement costs exceed the 2024 Budget, funds may be drawn from the Rent Supplement**

Reserve. (Page 222)

y) That any unused Homelessness net budget at the end of 2024 be transferred to the General Assistance Reserve, to be used for future investment in homelessness prevention programs, subject to the overall year-end position and that, if actual 2024 Homelessness costs exceed the 2024 Budget, funds may be drawn from the Reserve. (Page 222)

z) That any adjustment to the City's 2024 requirement for the Municipal Property Assessment Corporation (MPAC), be netted against the City's 2024 General Contingency provision. (Page 230)

aa) That any unused portion of the 2024 tax write off account balance that may exist at year-end be transferred to the Allowance for Doubtful Accounts Reserve, subject to overall year-end position and that, if actual 2024 tax write-off costs exceed the 2024 Budget, funds may be drawn from the Allowance for Doubtful Accounts Reserve. (Page 230)

bb) That any unused Employee Benefits Budget at the end of 2024 be transferred to the Employee Benefits Reserve, subject to the overall year-end position, and that, if actual 2024 employee benefits exceed the 2024 Budget, funds may be drawn from the Employee Benefits Reserve. (Page 234)

cc) That any unused Insurance Budget at the end of 2024 be transferred to the Insurance Reserve, subject to the overall year-end position and that. (Page 234)

dd) That any adjustment to the City's 2024 requirement for the Insurance Budget, be netted against the City's Insurance Reserve (Page 234)

ee) That any unused 2024 Contingency Budget at the end of 2024 be transferred to the Capital Levy Reserve to be used for Capital works subject to the overall 2024 year-end position. (Page 234)

ff) That any unused Police Services Legal Fees Budget at the end of 2024 be transferred to the Legal Fees Policing Reserve, subject to the overall year-end position and approval through the Treasurer, and that if the actual 2024 Police legal fees costs exceed the 2024 Budget, funds may be drawn from the Policing Legal Fees Reserve. (Page 238)

gg) That any unused Police Services Budget at the end of 2024 be transferred to the Police Special Projects Reserve, subject to the overall year-end position and approval by City Council and that, if the actual 2024 Police Services costs exceed the 2024 Budget, funds may be drawn from the Police Special Projects Reserve. (Page 238)

hh) That any adjustments to the City's portion of the 2024 Peterborough

County/City Paramedics Services Budget be netted against the 2024 General Contingency provision. (Page 245)

ii) That any unused Peterborough County/City Paramedics Services (PCCP) Budget at the end of 2024 be transferred to the PCCP Reserve, subject to the overall year-end position and that, if the actual 2024 PCCP costs exceed the 2024 Budget, funds may be drawn from the PCCP Reserve. (Page 245)

jj) That any adjustments to the City's portion of ORCA's 2024 Budget be netted against the City's 2024 General Contingency provision. (Page 246)

kk) That the 2024 budget request, representing the levy required by the Downtown Business Improvement Area of the Corporation of the City of Peterborough during the year 2024 totalling \$351,500, be approved. (Page 252)

ll) That the 2024 budget for the Village Business Improvement Area of the Corporation of the City of Peterborough during the year 2024 totalling \$18,635, be approved. (Page 253)

mm) That any excess Casino Gaming revenues at the end of 2024, that exceed the capital funding requirements to be funded from the Casino Gaming Reserve:

- i. remain in the reserve, to a maximum of \$1.0 million, to be used to finance in-year Capital requirements or as otherwise directed by Council and that**
- ii. amounts beyond the \$1 million will be used for Capital works in the 2025 Capital Budget. (Page 256)**

nn) That any net surplus funds, after the disposition of the recommendations in this report, from 2024 operations in excess of \$100,000 be transferred to the Capital Levy Reserve to be used for Capital works. (Page 256)

oo) That a by-law be passed to establish the 2024 tax ratios for each property class as set out in the 2024 Operating Budget. (Page 261)

pp) That the 2024 tax rate for farmland awaiting development subclasses be 75% of the residential rate. (Page 261)

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Moved by Councillor Riel
Seconded by Councillor Haacke

a) That the Amendment to the Sherbrooke Street Reconstruction Class EA (Project Ref 24-111) in the amount of \$150,000, be deferred; and the resulting reduction in financing (Capital Levy) be used to reduce the 2024 Net Tax Levy Requirement;

For (8): Councillor Beamer, Councillor Bierk, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Riel

Against (2): Councillor Crowley and Councillor Vassiliadis

Absent (1): Councillor Baldwin

Carried (8 to 2)

Moved by Councillor Riel
Seconded by Councillor Haacke

b) That the Public Transit Fare Revenues as shown on page 337 of the 2024 Budget Book be increased by \$100,000, and the proposed Transit Rates be amended as follows:

- i) Per ride, from \$2.75 to \$3.00**
- ii) 30 day pass Adult, from \$66.00 to \$72.00**
- iii) 30 day pass Senior, from \$45.00 to \$50.00**
- iv) 30 day pass Student, from \$60.00 to \$66.00**
- v) Annual pass Senior, from \$250.00 to \$275.00**
- vi) ½ Year pass Senior, from \$150.00 to \$165.00**
- vii) 10 ride pass, from \$25.00 to \$27.00**
- viii) TransCab, from \$3.50 to \$3.75**
- ix) Handi-Van transit Fares, from \$2.75 to \$3.00**

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Moved by Councillor Riel
Seconded by Councillor Haacke

c) That funds be drawn, one time only, from the Legacy Fund Income Reserve, in the amount of \$510,000 to reduce the proposed all-inclusive tax rate.

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

Against (1): Councillor Parnell

Absent (1): Councillor Baldwin

Carried (9 to 1)

Due to his previously declared interest Councillor Duguay did not discuss or vote on this item.

Moved by Councillor Vassiliadis
Seconded by Councillor Crowley

That the transit garage replacement project, page 157, be approved.

For (9): Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (2): Councillor Haacke and Councillor Riel

Conflict (1): Councillor Duguay

Absent (1): Councillor Baldwin

Carried (7 to 2)

Due to his previously declared interest Councillor Crowley did not discuss or vote on this item.

Moved by Councillor Beamer
Seconded by Councillor Riel

That the Americredit Lease Expense be approved.

For (9): Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (2): Councillor Haacke and Councillor Riel

Conflict (1): Councillor Crowley

Absent (1): Councillor Baldwin

Carried (7 to 2)

Strong Mayor Powers - Budget

Commissioner Freymond provided a summary of the 2024 budget using PowerPoint.

Mayor Leal advised members of Council and the public via Strong Mayor Decision number MDEC23-3, to propose, under section 7(1) of O. Reg. 530/22, the City of Peterborough 2024 Operating and Capital Budget and Forecast as outlined in the Treasurer's PowerPoint presentation.

Moved by Councillor Beamer
Seconded by Councillor Parnell

Whereas, section 7(3) of O. Reg. 530/22 indicates that Council may pass a resolution making an amendment to the budget proposed by the Head of Council within 30 days of receiving the proposed budget, and;

Whereas, section 7(4) of O. Reg. 530/22 permits Council to pass a resolution to shorten the 30 day period to make an amendment to the budget proposed by the Head of Council.

Be it resolved, that Council shorten the period to amend the budget proposed by the Head of Council to today's date, December 11, 2023.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Property Acquisition, Report LSRS23-002

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

Moved by Councillor Parnell
Seconded by Councillor Duguay

That Council approve the recommendation outlined in Report LSRS23-002, dated December 4, 2023, of the Commissioner, Legislative Services as follows:

That, respecting a property acquisition, staff be directed to proceed as outlined in Closed Session Report LSRS23-002 dated December 4, 2023, of the Commissioner, Legislative Services.

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

Conflict (1): Councillor Haacke

Absent (1): Councillor Baldwin

Carried (9 to 0)

Zoning By-law Amendment for 264 Lansdowne Street East, Report IPGPL23-009

Moved by Councillor Parnell

Seconded by Councillor Duguay

Amended

a) That Section 3.9, Exceptions of Zoning By-law 1997-123 be amended by adding Exception Number 362 to prescribe site-specific regulations for the property known as 264 Lansdowne Street East in accordance with the revised Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL23-009; and

b) That the subject property be rezoned from C.4 – Commercial District to R.60-362-‘H’ – Residential District in accordance with the revised Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL23-009;

c) That the ‘H’ Holding Symbol be removed from the lands zoned R.60-362-‘H’ at such time as:

i. That an update or addendum to the “Noise & Vibration Impact Study” prepared by J.E. Coulter Associates Limited has been received, to assess the impacts of noise and vibration including the noise and vibration generated by the property identified as 321 Lansdowne Street East as an External Stationary Noise Source, in accordance with the current Ministry of the Environment, Conservation and Parks (MECP) standards;

ii. That an Air Quality Study has been received including the impacts of the existing land uses for the property identified as 321 Lansdowne Street East in accordance with the current MECP standards;

iii. That an update to or addendum to the “Land Use Compatibility Review” (D-6 Study) prepared by J.E. Coulter Associates Limited has been received to include assessment of the two documents noted in i. and ii. above; and

iv. That the above noted documents have been completed to the satisfaction of the City and any recommended mitigation measures be identified in the related Site Plan Agreement;

v. That a storm water management plan is approved; and,

d) That in accordance with Section 34(17) of the Planning Act, Council having considered the changes to the proposed Zoning By-law Amendment deems no further public notice to be necessary.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Kawartha Heights Boulevard and Denure Drive All-Way Stop Review, Report IPGENG23-001

Moved by Councillor Beamer

Seconded by Councillor Duguay

That Council approve the recommendation outlined in Report IPGENG23-001, dated December 4, 2023, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:

That an all-way stop not be implemented at the intersection of Kawartha Heights Boulevard and Denure Drive.

For (6): Councillor Beamer, Councillor Bierk, Councillor Duguay, Councillor Lachica, Mayor Leal, and Councillor Parnell

Against (4): Councillor Crowley, Councillor Haacke, Councillor Riel, and Councillor Vassiliadis

Absent (1): Councillor Baldwin

Carried (6 to 4)

Approval for the Contract Amendment for RFQQ-05-22 for the Supply and Delivery of One Wastewater Collection Work-Body Truck, Report MOPW23-005

Moved by Councillor Bierk

Seconded by Councillor Lachica

That Council approve the recommendation outlined in Report MOPW23-005, dated December 4, 2023, of the Commissioner of Municipal Operations (Acting) as follows:

That the contract for RFQQ-05-22 with Winslow Gerolamy Motors Limited, 1018 Lansdowne Street West, Peterborough, Ontario, K9J 1Z9 for the Supply and Delivery of One Wastewater Collection (WWC) Work-Body Truck, auxiliary charging infrastructure and staff training/capacity building be increased by \$374,686.45 from \$248,892.46 to \$623,578.91, plus HST of \$81,065.26, less an after-tax rebate of \$100,000 for a total cost of \$604,644.17.

For (4): Councillor Bierk, Councillor Crowley, Councillor Duguay, and Councillor Lachica

Against (6): Councillor Beamer, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Absent (1): Councillor Baldwin

Lost (4 to 6)

Notice of Motion - Water, Wastewater, and Stormwater Service Delivery Report

Moved by Councillor Parnell

Seconded by Councillor Duguay

1. Whereas on July 11, 2022, General Committee considered staff's four recommendations to Council in Water, Wastewater, and Stormwater Service Delivery Report CAO22-008 as follows:

a) That the presentation regarding the City assuming full operating responsibility and authority for the water assets and service delivery, including the Riverview Park and Zoo, from John Stephenson, President and CEO, Peterborough Utilities Group, be received for information;

b) That the proposal from WSP that the City of Peterborough continue its current role for management of wastewater and storm water assets and provision of wastewater and storm services and become directly responsible for the operations and authority for water assets and service delivery, including the Riverview Park and Zoo, be supported in principle;

c) That staff report back to Council in 2023 upon further investigation regarding financial and non-financial benefits and a Change Management Plan, including public consultation, of the transfer of responsibility and authority for the water assets and service delivery; and

d) That the Change Management Plan stipulates that no current International Brotherhood of Electrical Workers (IBEW) employees be displaced as a result of the transition in the transfer of water assets and service delivery to the City.

2. And whereas on July 11, 2022, General Committee resolved to recommend to Council staff's first recommendation as follows:

That the presentation regarding the City assuming full operating responsibility and authority for the water assets and service delivery, including the Riverview Park and Zoo, from John Stephenson, President and CEO, Peterborough Utilities Group, be received for information.

3. And whereas on July 25, 2022, Council approved the General Committee's recommendation.

4. And whereas Council has not yet made a determination respecting the remaining three recommendations b), c) and d) in Report CAO22-008 and it is in the City's interest that Council do so.

Councillor Parnell requested that recommendation a) be separated for vote.

a) That the proposal from WSP that the City of Peterborough continue its current role for management of wastewater and storm water assets and provision of wastewater and storm services and become directly responsible for the operations and authority for water assets and service delivery, including the Riverview Park and Zoo, be supported in principle;

For (7): Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, and Councillor Riel

Against (3): Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Absent (1): Councillor Baldwin

Carried (7 to 3)

Moved by Councillor Parnell

Seconded by Councillor Duguay

b) That staff report back to Council in the second quarter of 2024 upon further investigation regarding financial and non-financial benefits and a Change Management Plan, including public consultation, of the transfer of responsibility and authority for the water assets and service delivery;

c) That the Change Management Plan stipulates that no current International Brotherhood of Electrical Workers (IBEW) employees be displaced as a result of the transition in the transfer of water assets and service delivery to the City: and,

d) That a working group consisting of CAO Jasbir Raina, Michael Papadacos, Commissioner of Infrastructure, Planning and Growth Management (Acting), Patrick Devlin, Vice-President, Water Utility Services, John Stephenson President & CEO, Peterborough Utilities Group, Councillor Haacke, Richard Freymond, Commissioner, Finance and Corporate Support Services and Kyle Davis, Chief Financial Officer, Vice President Caproate Services, PUG to establish the common facts and parameters of the report and report back to Council with the common facts and parameters in subsequent updates.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Approval of By-laws

Moved by Councillor Lachica

Seconded by Councillor Haacke

That By-laws 23-115, 23-117, 23-119 - 23-161 be approved.

23-115 Being a By-law to temporarily exempt Blocks 125, 132 and 141, Registered Plan 45M- 262 from Part Lot Control

23-117 Being a By-law to authorize the 2024 portion of the Street Light Infrastructure Program at an estimated cost of \$200,000 and the issuing of tax-supported debentures to a maximum of \$200,000 to finance the work

- 23-119 Being a By-law to authorize the 2024 portion of the Traffic Signal infrastructure project at an estimated cost of \$179,500 and the issuing of tax-supported debentures to a maximum of \$179,500 to finance the work**
- 23-120 Being a By-law to authorize the 2024 portion of the Charlotte St. - Water to Park project at an estimated cost of \$500,000 and the issuing of tax-supported debentures to a maximum of \$500,000 to finance the work**
- 23-121 Being a By-law to authorize the 2024 portion of the Traffic Signal Controller Replacement program at an estimated cost of \$537,351 and the issuing of tax-supported debentures to a maximum of \$237,351 to finance the work**
- 23-122 Being a By-law to authorize the 2024 portion of the Transit ITS Phase 2 project at an estimated cost of \$600,000 and the issuing of tax-supported debentures to a maximum of \$600,000 to finance the work**
- 23-123 Being a By-law to authorize the 2024 portion of the Accessible Transit Stops project at an estimated cost of \$400,775 and the issuing of tax supported debentures to a maximum of \$106,507 to finance the work**
- 23-124 Being a By-law to authorize the 2024 portion of the Improvements to Morrow Park project at an estimated cost of \$200,000 and the issuing of tax-supported debentures to a maximum of \$200,000 to finance the work**
- 23-125 Being a By-law to authorize the 2024 portion of the Smart Signal Implementation project at an estimated cost of \$500,000 and the issuing of tax-supported debentures to a maximum of \$500,000 to finance the work**
- 23-126 Being a By-law to authorize the 2024 portion of the Source Separated Organics Program Implementation project at an estimated cost of \$1,700,000 and the issuing of tax-supported debentures to a maximum of \$1,700,000 to finance the work**
- 23-127 Being a By-law to authorize the 2024 portion of the Municipal Snow Storage Facility ECA and Compliance Improvements project at an estimated cost of \$250,000 and the issuing of tax supported debentures to a maximum of \$245,974 to finance the work**
- 23-128 Being a By-law to authorize the 2024 portion of the Ice Re-surfacers Purchase program at an estimated cost of \$180,000 and the issuing of tax-supported debentures to a maximum of \$172,185 to finance the work**
- 23-129 Being a By-law to authorize the 2024 portion of the Traffic Calming Program at an estimated cost of \$100,000 and the issuing of tax-supported debentures to a maximum of \$100,000 to finance the work**
- 23-130 Being a By-law to authorize the 2024 portion of the Television Road Bridge over South Meade Creek project at an estimated cost of \$500,000 and the issuing of Development Charge (DC) Engineering Services Roads and Related supported debentures to a maximum of \$237,500 and tax-supported debentures to a maximum of \$262,500 to finance the work**

23-131 Being a By-law to authorize the 2024 portion of the Pavement Preservation project at an estimated cost of \$5,500,000 and the issuing of tax-supported debentures to a maximum of \$1,000,000 to finance the work

12-132 Being a By-law to authorize the 2024 portion of the Property Acquisitions project at an estimated cost of \$2,200,000 and the issuing of tax-supported debentures to a maximum of \$1,830,000 to finance the work

23-133 Being a By-law to authorize the 2024 portion of the Sidewalk Reconstruction project at an estimated cost of \$1,531,105 and the issuing of tax-supported debentures to a maximum of \$1,531,105 to finance the work

23-134 Being a By-law to authorize the 2024 portion of the Various Intersection Improvements Program project at an estimated cost of \$250,000 and the issuing of Development Charge (DC) Engineering Services Roads and Related supported debentures to a maximum of \$122,625 and tax-supported debentures to a maximum of \$127,375 to finance the work

23-135 Being a By-law to authorize the 2024 portion of the Bonnerworth Park Redevelopment project at an estimated cost of \$2,035,000 and the issuing of Development Charge (DC) Recreation supported debentures to maximum of \$52,250 and of tax-supported debentures to a maximum of \$1,980,000 to finance the work

23-136 Being a By-law to authorize the 2024 portion of the Aircraft Storage Hanger project at an estimated cost of \$200,000 and the issuing of tax-supported debentures to a maximum of \$200,000 to finance the work

23-137 Being a By-law to authorize the 2024 portion of the Aviation Fuel Facility project at an estimated cost of \$250,000 and the issuing of tax-supported debentures to a maximum of \$250,000 to finance the work

23-138 Being a By-law to authorize the 2024 portion of the Airport Restaurant Improvements project at an estimated cost of \$50,000 and the issuing of tax-supported debentures to a maximum of \$50,000 to finance the work

23-139 Being a By-law to authorize the 2024 portion of the Varius New Sidewalks project at an estimated cost of \$500,000 and the issuing of tax-supported debentures to a maximum of \$500,000 to finance the work

23-140 Being a By-law to authorize the 2024 portion of the Curbside Collection Vehicle purchase proceed at an estimated cost of \$340,000 and the issuing of tax-supported debentures to a maximum of \$340,000 to finance the work

23-141 Being a By-law to authorize the 2024 portion of the Downtown Street Surface Repairs project proceed at an estimated cost of \$2,300,000 and the issuing of tax-supported debentures to a maximum of \$450,000 to finance the work

23-142 Being a By-law to authorize the 2024 portion of the Municipal Law Enforcement Vehicles purchase proceed at an estimated cost of \$250,000 and the

issuing of tax-supported debentures to a maximum of \$250,000 to finance the work

23-143 Being a By-law to authorize the 2024 portion of the Knights of Columbus Park Redevelopment project proceed at an estimated cost of \$1,115,000 and the issuing of tax-supported debentures to a maximum of \$1,000,000 to finance the work

23-144 Being a By-law to authorize the 2024 portion of the Snow Plowing Equipment purchase proceed at an estimated cost of \$1,323,500 and the issuing of tax-supported debentures to a maximum of \$1,323,500 to finance the work

23-145 Being a By-law to authorize the 2024 portion of the Brealey - Lansdowne to Sherbrooke Street Reconstruction project at an estimated cost of \$9,420,000 and the issuing of Development Charge (DC) Engineering Services Roads and Related supported debentures to a maximum of \$6,420,000 to finance the work

23-146 Being a By-law to authorize the 2024 portion of the Eastern Trunk Sewer project at an estimated cost of \$2,750,000 and the issuing of Development Charge (DC) Liftlock debentures to a maximum of \$2,750,000 to finance the work

23-147 Being a By-law to authorize the 2024 portion of the Replacement Digester 1 and 2 project at an estimated cost of \$5,000,000 and the issuing of Wastewater Reserve Fund (WWRF) supported debentures to a maximum of \$5,000,000 to finance the work

23-148 Being a By-law to authorize the 2024 portion of the Effluent Disinfection Revitalization and Expansion project at an estimated cost of \$5,000,000 and the issuing of Wastewater Reserve Fund (WWRF) supported debentures to a maximum of \$5,000,000 to finance the work

23-149 Being a By-law to authorize the 2024 portion of the Parking Equipment Purchases program at an estimated cost of \$127,628 and the issuing of tax-supported debentures to a maximum of \$127,628 to finance the work

23-150 Being a By-law to authorize the 2024 portion of the Sherbrooke Street, Glenforest Boulevard to the West City Limits Street Reconstruction project at an estimated cost of \$500,000 and the issuing of Development Charge (DC) Engineering Services Roads and Related supported debentures to a maximum of \$318,250 to finance the work

23-151 Being a By-law to authorize the 2024 Municipal Operations Property Upgrades at an estimated cost of \$185,000 and the issuing of tax-supported debentures to a maximum of \$185,000 to finance the work

23-152 Being a By-law to authorize the 2024 Community Services Property Upgrades at an estimated cost of \$2,210,000 and the issuing of tax-supported debentures to a maximum of \$2,210,000 to finance the work

23-153 Being a By-law to authorize the 2024 portion of the Chemong Road - Parkhill Road to Sunset Blvd. project at an estimated cost of \$400,000 and the

issuing of tax-supported debentures to a maximum of \$400,000 to finance the work

23-154 Being a By-law to authorize the 2024 portion of the Otonabee River Trail project at an estimated cost of \$200,000 and the issuing of tax supported debentures to a maximum of \$200,000 to finance the work

23-155 Being a By-law to authorize the 2024 Parkland Development Assistance project at an estimated cost of \$600,000 and the issuing of tax supported debentures to a maximum of \$600,000 to finance the work

23-156 Being a By-law to authorize the 2024 Peterborough Landfill Site project at an estimated cost of \$2,610,000 and the issuing of tax-supported debentures to a maximum of \$500,000 to finance the work

23-157 Being a By-law to authorize the 2024 portion of the Miskin Law Community Complex project at an estimated cost of \$24,000,000 and the issuing of Development Charge (DC) Recreation supported debentures to a maximum of \$14,650,520, User Fee supported debentures to a maximum of \$2,500,000 and tax-supported debentures to a maximum of \$3,449,480 to finance the work

23-158 Being a By-law to authorize the 2024 portion of the Curtis Creek Watershed Improvements project at an estimated cost of \$2,660,000 and the issuing of tax-supported debentures to a maximum of \$521,700 to finance the work

23-159 Being a By-law to establish User Fees as approved as part of the 2024 Budget process

23-160 A by-law to authorize the execution of the Ontario Nuclear Emergency Management Program transfer payment agreement(s) and any subsequent corresponding agreements or amendments between His Majesty the King in Right of Ontario as represented by the President of the Treasury Board and The Corporation of the City of Peterborough in a form acceptable to the Commissioner of Finance and Corporate Support Services and the City Solicitor

23-161 Being a by-law to amend Procedure By-law 21-104 to remove a Standing Committee

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Moved by Councillor Haacke
Seconded by Councillor Beamer

That by-law 23-116, Being a By-law to amend the Zoning By-law for the lands known as 264 Lansdowne Street East, be adopted as amended.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Due to his previously declared interest, Councillor Duguay did not discuss or vote on this item.

Moved by Councillor Haacke

Seconded by Councillor Beamer

That by-law 23-118, Being a By-law to authorize the 2024 portion of the Transit Garage Replacement project at an estimated cost of \$2,500,000 and the issuing of Development Charge (DC) Transit supported debentures to a maximum of \$214,221 and tax-supported debentures to a maximum of \$1,750,000 to finance the work, be approved.

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

Conflict (1): Councillor Duguay

Absent (1): Councillor Baldwin

Carried (9 to 0)

Moved by Councillor Parnell

Seconded by Councillor Crowley

That by-law 23-163, Being a by-law to delegate authority respecting applications by the City for third party grants to the City, be approved.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Other Business

Flying Colours Agreement

Moved by Councillor Haacke

Seconded by Councillor Beamer

That the Commissioner of Infrastructure, Planning and Growth Management, in consultation with the Commissioner of Legislative Services and in forms acceptable to the City Solicitor, be authorized to do such things as they consider appropriate to facilitate a new charge/mortgage by Flying Colours Corporation (FCC) with Stonebriar Commercial Finance LLC of FCC's leasehold interest in part of the land and premises comprising Peterborough Municipal Airport.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Community Emergency Preparedness Grant

Moved by Councillor Parnell

Seconded by Councillor Crowley

a) That a by-law (By-law 23-163, Being a by-law to delegate authority respecting applications by the City for third party grants to the City) be passed authorizing the Treasurer, or his delegate, to submit funding applications, receive and manage grant funding; and

b) That, if the grant application is successful, the Mayor and Clerk be authorized to execute the Community Emergency Preparedness Grant transfer payment agreement and any subsequent corresponding agreements or amendments, on terms acceptable to the Commissioner of Finance and Corporate Support Services, and in forms acceptable to the City Solicitor and, if required by the Province, a by-law be passed authorizing the same.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Moved by Councillor Duguay

Seconded by Councillor Crowley

Motion to extend the hour past 10:00 pm in order to complete the agenda.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Confirmation By-law

Moved by Councillor Beamer

Seconded by Councillor Haacke

23-162 Being a By-law to confirm the proceedings of the Council at its meeting held on December 11, 2023.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

Adjournment

Moved by Councillor Riel

Seconded by Councillor Beamer

That this meeting be adjourned at 10:09 p.m.

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

Absent (1): Councillor Baldwin

Carried (10 to 0)

John Kennedy

City Clerk

Jeff Leal

Mayor