

Finance Committee Minutes

City of Peterborough

January 13-16, 2020

Roll Call Councillor Akapo
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Pappas, Chair
Councillor Parnell
Councillor Riel
Mayor Therrien (January 13, 14 and 16)
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Staff Ellen Armstrong, Social Services Division Manager (January 13 and 16)
Sandra Clancy, Chief Administrative Officer (January 13, 15 and 16)
Dean Findlay, Chief Building Official (January 15)
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk (January 14)
Ken Hetherington, Chief Planner (January 15)
Nancy Hewitt, Airport Administrator (January 15)
James Istchenko, Environmental Services Manager (January 15)
Kevin Jones, Transportation Manager (January 15)
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Mac MacGillivray, Facilities and Energy Manager (January 13)
Bill McDougall, Budget and Operations Analyst
Blair Nelson, Design and Construction Manager (January 15)
Yvette Peplinskie, Manager of Financial Services
Michel Papadacos, Infrastructure Planning Manager (January 15)
Ashley Webster, Assistant to the Mayor
Brendan Wedley, Manager of Communication Services

Opening of Meeting

The Chair called the meeting to order at 5:00 p.m. on January 13, 2020.

Public Meeting for Delegations - 2020 Budget

The following delegations spoke to the 2020 budget.

Registered Delegations

Paul Armstrong, Housing is Fundamental, 300 Franmore Drive
Jim Russell, United Way of Peterborough & District, 2563 Trentview Road
Brianna Salmon, GreenUP, 545 Gilmour Avenue
Marie Bongard, 461 Albert Street
Tricia Clarkson, Peterborough Alliance for Climate Action, 699 Fortye Drive
Guy Hanchet, For Our Grandchildren, 18 Deyncourt Court Street, Lakefield
Drew Merrett, Merrett Home Hardware, Lansdowne Street West
Jill Staveley, 503 Murray Street
Susan Ditta, Electric City Culture Council, 591 Gilmour Avenue
Ian Attridge, Reimagine Peterborough, 575 Gilchrist Street
Fred Hahn, CUPE Ontario, Markham
Malcolm Byard, Peterborough Folk Festival, Highway 7, Cavan
Michelle Bacon, 972 Ray Avenue, Bridgenorth
Dana Jordan, 441 Gordon Avenue
Jim Godby, 167 Prince Street
Kevin Elson, McDonnel Street

Councillor Baldwin left the meeting at 7:10 p.m. and returned at 7:11 p.m.

Peter T. Litster, 368 Brock Street
Maggie O'Rourke, 520 Weller Street

The Chair called a recess at 7:25 p.m. Committee reconvened at 7:36 p.m.

Bill Smith, 165 Sherbrooke Street, CUPE Local 126
Simon Weigh, 1429 Villiers Line, Keene

Councillor Beamer left the meeting at 7:45 p.m. and returned at 7:46 p.m.

John Kaufman, 110 Sophia Street
Leif Einarson, Kids Matter Peterborough, 533 Montcalm Drive
Roy Brady, 136 Ware Street
Sheila Olan-MacLean, Compass Early Learning & Care, 14 Wallace Street
Joanne Bazak-Brokking, Income Security Peterborough, 1507 Ireland Drive

Unregistered Delegations

Dr. Gordon Powell, Firwood Crescent Street
Morgan Carl, 786 George Street North
Nicco Osso Williams, 1238 Clonsilla Avenue
Dave Gillespie, 595 Waterford Street
Cam Douglas, 317 Elias Avenue
George Mitchell, Regent Street, Lakefield
Hanna Grills, 1656 Cahill Drive

The Chair recessed the meeting at 8:59 p.m. The Committee reconvened at 9:12 p.m.

Confirmation of Minutes

Moved by Councillor Baldwin

That the Finance Committee meeting minutes of December 9, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Vassiliadis declared an interest in the Mount Community Centre, agenda item 7.0, Report CSSS20-004, as he conducts business with the Mount.

Councillor Pappas declared an interest in the Mount Community Centre, agenda item 7.0, Report CSSS20-004, as he has a family member that lives in proximity to the subject property.

Councillor Akapo declared an interest with Community Services Administration – Operating Budget, New Canadian Centre (page 137), as she is employed by the New Canadians Centre.

Reports and Communications

2020 Draft Budget

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSFS19-056 dated December 9, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That the recommendations contained in Appendix A of this report be moved for the purpose of discussion during Finance reviews in January 2020.

The Chair recessed the meeting at 9:58 p.m.

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The meeting reconvened at 6:01 p.m. on January 14, 2020.

The following agencies made presentations to the Finance Committee:

Police Service Board – Chair Bob Hall

Peterborough County/City Paramedics Service – Chief Randy Mellow

Councillor Therrien left the meeting at 6:53 p.m. and returned at 6:59 p.m.

Downtown Business Improvement Area – Terry Guiel, Executive Director

The Committee recessed at 7:50 p.m. Mayor Therrien left the meeting at 7:50 p.m.

Committee reconvened at 8:02 p.m.

Peterborough Public Health - Larry Stinson, Director of Operations

Greater Peterborough Innovation Cluster - John Gillis, President and CEO

Peterborough Family Health Team - Lori Ritchie, Executive Director

Peterborough Humane Society – Alex Tindale, Campaign Manager

The Mount Community Centre – Steve Kylie, Chair and Neil Hamilton, Co-Chair of Capital Campaign

The Chair recessed the meeting at 9:45 p.m.

The Chair reconvened the meeting at 6:03 p.m. on January 15, 2020

Moved by Councillor Clarke

That the Infrastructure Management budget of \$1,419,754, as presented on page 78 of the 2020 Budget Highlights Book, be amended to include a Contribution to the Climate Change Reserve of \$426,400, for a total 2020 budget of \$1,846,154; and,

That the amount of \$426,400, which equates to 0.25% of the All-inclusive tax rate, be added to the All-inclusive tax rate increase identified on page 9 of the 2020 Highlights Book, making it 2.59%; and,

That any expenditures of these funds be reported to Council.

Carried

Moved by Councillor Zippel

That, as part of the March 2020 report to provide Council with an update to the Climate Emergency Declaration, staff address the requirements to accelerate the three-year LED Decorative Street Light Project Capital Project Reference #5-10.09 as shown on page 94 of the 2020 Draft Budget Highlights book.

Carried

Moved by Councillor Riel

That staff report to Council by June of 2020 on options to accelerate the resurfacing of the City streets in most need of repair.

Carried

The Chair recessed the meeting at 8:08 p.m. Committee re-convened at 8:25 p.m.

Request for a Crossing Guard - Monaghan Road and Hopkins Avenue

Report IPSRE20-001

Moved by Councillor Akapo

That Council approve the recommendation outlined in Report IPSTR20-001 dated January 13, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That a crossing guard be implemented at the intersection of Monaghan Road and Hopkins Avenue during the morning and afternoon school admission/ dismissal times.

Carried

Moved by Councillor Akapo

That by June 2020, staff report to Council on the potential benefits including but not limited to ridership, access to transportation for families, reduced greenhouse gas emissions as well as operational implications of providing free transit for youth, ages 12 and under.

Carried

Moved by Councillor Zippel

That with respect to the budget provision for the Centennial Fountain in Little Lake in the amount of \$108,454 as shown on page 121 of the 2020 Draft Budget Highlights book:

- i) the fountain be placed in service on July 1 and removed from service immediately after Labour Day in order to mitigate the considerable electrical energy and associated greenhouse gas costs associated with its operation; and**
- ii) the budgeted cost of \$108,454 be reduced by the annual savings of \$40,000 resulting in an amended budget provision for the Centennial Fountain of \$68,454 and that the funds be added to the Climate Change Action Plan Reserve, Account 383, on page 283 of the Draft Budget Highlights book.**

Carried

The Chair recessed the meeting at 9:48 p.m.

Committee re-convened the meeting at 6:01 p.m. on January 16, 2020.

New Canadians Centre

Chair called for a vote on the New Canadians Centre budget. Due to her previously declared interest, Councillor Akapo did not discuss or vote on this item. Upon this item, the motion carried.

Moved by Councillor Riel

That to supplement the \$50,000 Budget provision for the Electric City Culture Council (EC3) included in the Municipal Cultural Plan Capital Project 6-7.01 found on page 143 of the 2020 Budget Highlights Book, EC3 be provided an additional \$35,000 during the 2020 calendar year on a one-time basis only, and be funded from residual Municipal Cultural Plan Project Capital Budgets approved in 2019 and prior years, and

That staff be directed to undertake a comprehensive review of other Arts Council funding levels in other Ontario cities, remaining outstanding objectives from the Municipal Culture Plan, and outcomes from previous funding provided to EC3 and to report back to Council by September, 2020 with a recommendation on the level of funding to be provided to EC3 going forward along with expected performance measures for EC3.

Carried

Future of Northcrest Arena

Report CSAD20-001

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CSAD20-001, dated January 13, 2020, of the Commissioner of Community Services, as follows:

- a) That Northcrest Arena permanently close in April 2020 as a municipally operated arena and the net Arena budget be reduced by \$7,476 and General Contingency be increased by \$7,476; and**
- b) That staff undertake a review of alternative uses for the building and/or site, complete a building condition assessment and a decommissioning plan for the facility and report back by September 2020.**

Committee at its meeting of January 16, 2020 added the following recommendation:

- c) That staff provide an update report to General Committee on the facility by April 2020.**

Carried

Moved by Councillor Vassiliadis

That the Recreation Facilities and Program budget of \$1,010,022 as presented on page 152 of the 2020 Budget Highlights Book, be amended to include a \$46,919 contribution for the provision of lifeguards at the two City beaches for a total 2020 budget of \$1,056,941 and,

That the amount of \$46,919, which equates to 0.03% of the All-inclusive tax rate, be added to the All-inclusive tax rate increase identified on page 9 of the 2020 Highlights Book.

Carried

Affordable Housing, 1545 Monaghan Road Peterborough (The Mount Community Centre)

Report CSSS20-004

Due to his previously declared interest, Councillor Pappas stepped down as Chair. Councillor Baldwin assumed the Chair.

Councillors Pappas and Vassiliadis, due to their previously declared interests, did not discuss or vote on the matter.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSSS20-004 dated January 13, 2020, of the Commissioner of Community Services, as follows:

- a) That up to \$280,000 in federal-provincial funding be provided under the Ontario Priorities Housing Initiative for two (2) units of affordable rental housing at 1545 Monaghan Road, Peterborough;**
- b) That up to \$51,000, that represents the Building Permit fees charged in excess of previously approved estimates for the affordable housing portion only, be paid from the Partnership Reserve; and**
- c) That the Mayor and Clerk be authorized to execute agreements with The Mount Community Centre in forms acceptable to the City Solicitor and the Commissioner of Community Services.**

Carried

Councillor Pappas assumed the Chair.

Moved by Councillor Akapo

That the Directly Operated Child Care budget be as presented on page 160 of the 2020 Budget Highlights Book, be amended to include an additional \$227,700 net tax levy requirement to continue to operate the Directly Operated Child Care Programs for the remainder of 2020; and

That the County be notified of their respective additional municipal share for the amount of \$102,300; and

That the amount of \$227,700, which equates to 0.13% of the All-inclusive tax rate, be added to the All-inclusive tax rate increase identified on page 9 of the 2020 Highlights Book and,

That staff investigate the feasibility of expanding our municipal childcare programs included but not limited to PA Days, before and after school care and summer holidays.

Moved by Councillor Wright

That the motion be Put to Vote.

Carried

Upon the motion of Councillor Akapo, the motion carried.

Councillor Akapo left the meeting at 7:57 p.m. and returned at 7:59 p.m.

The Chair recessed the meeting at 8:03 p.m. Committee reconvened at 8:20 p.m.

Peterborough Police Services 2020 Budget

Report CLSFS20-008

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSFS20-008, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding the Peterborough Police Services Board for the 2020 Budget be received for information.

Carried

Fairhaven 2020 Budget

Report CSFS20-006

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSFS20-006, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding Fairhaven for the 2020 Budget be received for information.

Carried

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Peterborough County/City Paramedics Service 2020 Budget

Report CLSFS20-007

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CLSFS20-007, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

- a) **That the budget details included in this report regarding the Peterborough County/City Paramedics Service for the 2020 Budget, be received for information; and**
- b) **That the provision for the Peterborough County/City Paramedics Service included in the 2020 Draft Operating Budget be increased by \$14,394 to \$5,451,226, and that the increase be transferred from the PCCP Reserve.**

Carried

2020 Budget for the Otonabee Region Conservation Authority

Report CLSFS20-002

Moved by Councillor Zippel

That Council approve the recommendation outlined in Report CLSFS20-002, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding the Otonabee Region Conservation Authority for the 2020 Budget, be received for information.

Carried

2020 Budget for Peterborough Public Health

Report CLSFS20-005

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSFS20-005, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding Peterborough Public Health (PPH) for the 2020 Budget, be received for information.

Carried

2020 Budget for the Peterborough and the Kawarthas Economic Development

Report CLSFS20-003

Moved by Councillor Wright

That Council approve the recommendations outlined in Report CLSFS20-003, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

- a) **That the budget details included in this report regarding the Peterborough and the Kawarthas Economic Development for the 2020 Budget, be received for information.**
- b) **That the provision for the Peterborough and the Kawarthas Economic Development in the 2020 Draft Operating Budget be decreased by \$9,899 to \$999,778 and that the decrease be netted against the City's 2020 General Contingency provision.**

Carried

2020 Budget for the Peterborough Humane Society

Report CLSFS20-004

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSFS20-004, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding the Peterborough Humane Society for the 2020 Budget, be received for information.

Carried

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Peterborough Family Health Team 2020 Budget for the Physician Recruitment Program
Report CLSFS20-001

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report CLSFS20-001, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the 2019 Annual Report and 2020 Budget details included in this report regarding the Peterborough Family Health Team for the Physician Recruitment Program, be received for information.

Carried

Downtown Business Improvement Area

Report CLSFS20-010

Moved by Councillor Akapo

That Council approve the recommendation outlined in Report CLSFS20-010, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding the Downtown Business Improvement Area for the 2020 Budget be received for information.

Carried

Greater Peterborough Innovation Cluster

Report CLSFS20-009

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CLSFS20-009, dated January 13, 2020, of the Commissioner of Corporate and Legislative Services as follows:

That the budget details included in this report regarding the Greater Peterborough Innovation Cluster for the 2020 Budget, be received for information.

Carried

Zoning Administrator Position

Report IPSBD20-001

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report IPSBD20-001, dated January 13, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Zoning Administrator position, on page 258 of the 2020 Budget Highlight book, be brought above the line and be included as part of the 2020 budget.

Carried

Position – Engineering Technologist Inspector

Moved by Councillor Zippel

That the Technologist / Inspector position, on page 259 of the 2020 Budget Highlights book, be brought above the line and be included as part of the 2020 budget.

Carried

Positions – Environmental Protection Coop Students

Moved by Councillor Zippel

That the Lab Summer Co-op - Landfill Student position and the Enforcement Summer Co-op - effluent monitoring position, included on page 260 of the 2020 Budget Highlights book, be brought above the line and be included as part of the 2020 budget.

Carried

Councillor Akapo declared an interest in recommendation x) of Appendix A of the 2020 Operating and Capital Draft Budget Recommendations (page 13 of the Budget Highlights Book), as she is employed by the New Canadians Centre.

Recommendation x) was separated for vote. Due to her declared interest Councillor Akapo did not discuss or vote on this item.

Upon item x), the motion carried.

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Upon the main motion, Appendix A of the 2020 Operating and Capital Draft Budget Recommendations (page 11 of the Budget Highlights Book), less recommendation x), as moved by Councillor Clarke, the motion carried.

Other Business

There were no items of Other Business.

Next Meeting - June 8, 2020

Adjournment

Moved by Councillor Wright

That this meeting adjourn at 9:31p.m.

Carried

John Kennedy

City Clerk

Councillor Pappas

Chair