



City Council Minutes

Council Chambers, City Hall

December 12, 2022

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

Staff: Sandra Clancy, Chief Administrative Officer
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Michael Papadacos, Manager, Infrastructure Planning Services
David Potts, City Solicitor
Jasbir Raina, Commissioner of Infrastructure and Planning
Kendra Sedgwick, Committee Coordinator
Tom Street, Committee Coordinator
Brendan Wedley, Manager of Communication Services

Call to Order

The Mayor called the meeting to order at 6:00 p.m.

Approval of Minutes

Moved by Councillor Beamer
Seconded by Councillor Baldwin

That the City Council meeting minutes of September 26 and October 13, 2022 be approved.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Registered Delegations

9.b.9 - Transit System

Teresa MacDonald, 1599 Monaghan Road

Wendy Walker, 303 Aylmer Street North

Cory MacLeod, ATU1320, 627 Donegal Street

Shay Surujnarain, Trent Central Student Association, 594 Downie Street

Noah Edwards, 348 Downie Street

Robert Gibson, 630 Grange Way Drive

Joel Willett, Fleming Student Administrative Council

Tegan Moss, GreenUP, 530 Sherbrooke Street

Aimee Ancil, Trent Central Student Association, 1633 Water Street

9.b.11 - PATH Request

Rodney Marois, 421 Sheridan Street

Melissa Addison Webster, PATH, 11 Edgewater, Donwood

Beverly Saunders, EcoVue Consulting, 311 George Street

10.b - Emergency Winter Response

Emily Jones, Peterborough Police Service, 615 Herold

George Horton, Stewart Street

Brian Christoph, 225 Stewart Street

Cormac Culkeen, All Saints Anglican Church, 224 Park Street

Mkwa Giizhis, Tweak Easy

Kerri Kightley, Fourcast - CTS, 220 Simcoe Street

Melissa Higgs, 1314 Monaghan Road

Krystal Jones, Elizabeth Fry Society - One Roof

Council recessed at 9:00 p.m. and reconvened at 9:13 p.m.

Consent Items: Reports to be approved under one motion

Moved by Councillor Parnell
Seconded by Councillor Vassiliadis

That items Report CLSFS22-031, Report CSSS22-030, Report CAO22-011, Report CLSFS22-032, Report CLSRE22-001, Report CLSFS22-036, Report CLSCLK22-024, Homelessness Report and PATH Request be approved on Consent.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Tax Adjustments under Section 356 and Tax Appeals under Sections 357, 358 and 359 of the Municipal Act, 2001, Report CLSFS22-031

That Council approve the recommendations outlined in report CLSFS22-031 dated December 5, 2022 of the Commissioner of Corporate and Legislative Services as follows:

a) That tax reductions in the amount of \$478,445.28 calculated in accordance with Sections 357, 358 and 359 of the Municipal Act, 2001 and attached to report CLSFS22-031 as Appendix A be received.

b) That land apportionments under Section 356 of the Municipal Act, 2001 be received.

Homelessness Budget Recommendations, Report CSSS22-030

That Council approve the recommendation outlined in Report CSSS22-030 dated December 5, 2022, of the Commissioner of Community Services as follows:

That the report be received and the recommendations found on page five be reviewed during the Finance Committee meetings scheduled the week of January 16, 2023.

City of Peterborough Holdings Inc. - Board Succession Requirements and Requested Board Changes, Report CAO22-011

That Council approve the recommendations outlined in Report CAO22-011 dated December 5, 2022, of the Chief Administrative Officer, as follows:

a) That Ross Garland and Arlynn Dupuis be appointed to the Board of City of Peterborough Holdings Inc. for the term commencing January 1, 2023 and ending December 31, 2025; and

b) That the appointments of Nancy Brown Andison and Louise Lalonde to the Board of City of Peterborough Holdings Inc. be extended for a one-year term commencing January 1, 2023 and that such term may be reduced once COPHI's

long-term Board succession plan can be attained, as advised by the COPHI Board to City Council.

c) That other requests to City Council listed on page 2 of Appendix B of Report CAO22-011 related to governance and further Board planning, be deferred until a report recommending amendments to the Shareholder's Direction be presented to City Council.

September 30, 2022 Quarterly Financial Update Report (Unaudited), Report CLSFS22-032

That Council approve the recommendations outlined in Report CLSFS22-032 dated December 5, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the September 30, 2022 Quarterly Financial Update Report (Unaudited) attached as Appendix A to Report CLSFS22-032, dated December 5, 2022, be received;

b) That a Debenture By-law be passed authorizing the issuance of Area Specific Development Charge supported debentures for the Central Area (Bethune Street) Flood Reduction Project.

c) That Debenture By-law 21-116 be repealed, and a new Debenture By-law be passed authorizing the issuance of \$6,723,800 in Development Charges – Fire Services supported debentures and \$2,800,920 Tax-supported debentures for the Fire Station #2 Project.

d) That as a matter of housekeeping, a new debenture by-law be passed authorizing the issuance of Development Charges – Roads and Related Debentures for the TMP Special Study Area A Class EA and By-law 20-083 being a by-law to debenture the former Parkway Corridor Extension (High Use Arterial Road) be amended per the amended budgets resulting from Recommendation (f) of IPSTR22-003 Transportation Master Plan Phase 4, dated March 14, 2022 and further detailed on Page 9 of Report CLSFS22-032; and

e) That, as a matter of housekeeping, the Sustainability Reserve be closed and the outstanding balance of \$129,285.51 and commitment of \$150,000.00 be transferred to the Climate Change Action Reserve.

Transfer of Part of 140 Stewart Street, Report CLSRE22-001

That General Committee approve the recommendation outlined in Report CLSRE22-001, dated December 5, 2022 of the Commissioner of Corporate and Legislative Services as follows:

a) That the lands described as PT LT 10 North of Townsend Street & West of George Street PL 1 Peterborough as in A10044; Peterborough (PIN 28091-0219)

(the “Subject Land”) be transferred from the City of Peterborough to General Electric Canada Property Inc. for nominal consideration; and

b) That the Commissioner of Corporate and Legislative Services be authorized to execute documents to give effect to the transfer of the Subject Land on forms acceptable to the City Solicitor.

Amendment to Funding Agreement, Ontario Lottery and Gaming Corporations, Report CLSFS22-036

That Council approve the recommendation in Report CLSFS22-036 dated December 5, 2022 of the Commissioner of Corporate and Legislative Services as follows:

That the Mayor and Clerk be authorized to execute an agreement to amend a funding agreement dated August 14, 2018 between The Corporation of the City of Peterborough and Ontario Lottery and Gaming Corporation, substantially in the form of agreement comprising Appendix B to report CLSFS22-036 and ultimately on terms acceptable to the Commissioner of Corporate and Legislative Services and in a form acceptable to the City Solicitor.

Citizen Advisory Committees - Terms of Reference, Report CLSCLK22-024

Amended Recommendation:

That Council approve the recommendation outlined in Report CLSCLK22-024, dated September 12, 2022, of the City Clerk as follows:

That the By-law, attached as Appendix A to Report CLSCLK22-024, for Citizen Advisory Committees, be approved, with the following amendment:

That Schedule A3, the ACAC Committee be amended to include one additional Council appointee and one additional citizen member.

Homelessness Report

Whereas homelessness is chronic and increasing in the City of Peterborough up to the present time, resulting in increased vulnerability to the unhoused constituents of our municipality.

Whereas the City of Peterborough has recently issued a statement indicating that our municipality is presently applying principles of “Housing First” to support the provision of shelter to unhoused constituents at this time.

At the meeting of December 5, 2022, the motion was amended as follows:

Therefore, be it resolved that City Staff study and provide a report in the first quarter of 2023 on the unconditional shelter, housing as a human right, ‘Housing First’ model as a potential long-term solution to eradicating homelessness in Peterborough, as implemented in global municipalities such as Helsinki, in a

national municipality (Medicine Hat) and in an Ontario municipality (Thunder Bay).

PATH Request

Whereas a community led group, Peterborough Action for Tiny Homes (PATH) has submitted a request to Council dated November 21, 2022 for funding in the amount of \$100,000, waiver of fees, support in principle of various necessary land use planning approvals, and the expedited processing of such land use approvals; and

Whereas the City as the Service Manager for housing and homelessness coordination and programs has the responsibility for ensuring that such an activity is integrated appropriately with other support services and can assist in achieving outcomes towards the goals of the 10 Year Housing and Homelessness Plan; and

Whereas the City has a responsibility to ensure that such a use is located conforming to all Official Plan, Zoning Bylaw, environmental and health standards; and

Whereas the City has a responsibility to ensure there is appropriate public consultation in choosing an appropriate location for such a use;

Therefore, be it resolved that Council request staff to do the following:

- 1. Work with PATH and its partner organizations to review the best option for the location of such a use that best balances the issues of conformity with the City's planning documents, impacts upon neighbouring landowners, and success for clients. This review should include evaluation of all City owned lands;**
- 2. Work with PATH and its partner organizations to develop a plan to ensure the success of the site itself and for clients. The plan would be expected to include but not be limited to items such as supports to be provided on the site, operational controls, number of and layout of shelters, services to be provided on the site, how the site will fit within the overall Coordinated Access System and By Name Priority List managed by the City, assurances that data is collected to evaluate the success of the project, appropriate funding to be provided by the City, and expected outcomes; and**
- 3. A report be provided to Council with the above items by February, 2023.**
- 4. That support services be provided on a 24/7 basis, including mental health, addictions and employment services**
- 5. That the city communicates and consult with our Township partners regarding supports and potential locations**
- 6. That staff explore opportunities for provincial and federal funding.**

Report CLSFS22-034 – Presentation of the 2023 Draft Budget

Moved by Councillor Baldwin

Seconded by Councillor Parnell

That Council approve the recommendation outlined in Report CLSFS22-034 dated December 5, 2022, of the Commissioner of Corporate and Legislative Services as follows:

That the draft 2023 Budget documents presentation at the meeting held December 5, 2022, be received and the documents be reviewed in detail during the Finance Committee meetings scheduled the week of January 16, 2023.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Report CLSOCS22-006 - By-law Amendment

Moved by Councillor Beamer

Seconded by Councillor Bierk

That Council approve the recommendation outlined in Report CLSOCS22-006 dated December 5, 2022 of the City Solicitor as follows:

That a by-law be passed to amend Parks and Facilities By-law 19-074 in the form of amending by-law attached as Appendix C to Report CLSOCS22-006 dated December 5, 2022 of the City Solicitor.

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

Against (1): Councillor Lachica

Carried (10 to 1)

Peterborough Downtown Business Improvement Area Appointments, Report CLSCLK22-028

Moved by Councillor Bierk

Seconded by Councillor Lachica

That Council approve the recommendation outlined in Report CLSCLK22-028 dated December 5, 2022, of the City Clerk, on behalf of the Peterborough Downtown Business Improvement Area Board, as follows, as amended:

That Jason Wilkins, Joe Reese, Laura Montague, Madeleine Hurell, Mark Million, Michael Cherney, Neil Hannam, Nigel Lister, Paul Hurley, Sacha Lai-Svirk and

Tiffany Arcari be recommended for approval to the Peterborough Downtown Business Improvement Area Board of Management, for a term from December 14, 2022 to November 14, 2026.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Moved by Councillor Bierk
Seconded by Councillor Lachica

That the recommended appointments to the Downtown Business Improvement Area Board be amended to add Brad Collyer.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Council Appointments to Committees and Boards, Report COU22-002

Amended Recommendation:

Moved by Councillor Parnell
Seconded by Councillor Lachica

That Council approve the recommendations outlined in report COU22-002 dated December 5, 2022, as follows, as amended:

That the following appointments of members of Council to committees, portfolios, and boards and new portfolios identified in the Report, be approved for a term ending November 15, 2026, with the appointments as follow:

a)Standing Committees
Finance Committee (all members of Council)
Andrew Beamer, Chair
Dave Haacke, Vice-Chair

General Committee (all members of Council)
Andrew Beamer, Chair
Matt Crowley, Vice-Chair

Deputy Mayor
Gary Baldwin, First Deputy Mayor
Joy Lachica, Second Deputy Mayor

b) Portfolios

Lesley Parnell, Chair of Arenas, Parks, and Recreation

Alex Bierk, Chair of Arts, Culture, and Heritage

Don Vassiliadis, Chair of Diversity

Don Vassiliadis, Chair of Economic Development

Joy Lachica, Chair of Environment and Climate Change

Andrew Beamer, Chair of Finance

Dave Haacke, Vice-Chair of Finance

Andrew Beamer, Chair of Fire Services

Joy Lachica, Vice-Chair of Fire Services

Keith Riel, Chair of Housing

Alex Bierk, Vice-Chair of Housing

Keith Riel, Chair of Homelessness

Alex Bierk, Vice-Chair of Homelessness

Kevin Duguay, Chair of Development and Construction

Lesley Parnell, Vice-Chair of Development and Construction

Lesley Parnell, Chair of Planning

Keith Riel, Vice-Chair of Planning

Dave Haacke, Chair of Public Works

Dave Haacke, Chair of Seniors

Matt Crowley, Chair of Social Services

Keith Riel, Chair of Transportation

Gary Baldwin, Chair of Waste Management

Lesley Parnell, Chair of Youth

c) Advisory Committees

i. Age-friendly Peterborough Advisory Committee

Dave Haacke

ii. Airport Strategic Initiatives Committee

Jeff Leal

Don Vassiliadis

Dave Haacke

iii. Arenas, Parks, and Recreation Advisory Committee

Lesley Parnell

At the meeting of December 5, 2022, the motion was amended as follows:

That the Arts and Culture Advisory Committee be amended to include one additional Council appointee

iv. Arts and Culture Advisory Committee

Alex Bierk

Joy Lachica

v. Citizens War Memorial Advisory Committee

Dave Haacke

vi. Citizen Appointment Selection Committee

**Jeff Leal
Gary Baldwin
Joy Lachica
Kevin Duguay
Keith Riel**

vii. Community Investment Grants Advisory Committee

**Keith Riel
Alex Bierk**

viii. Museum and Archives Advisory Committee

Matt Crowley

ix. Peterborough Environmental Advisory Committee

Joy Lachica

x. Procedure By-law Review Committee

**Jeff Leal
Gary Baldwin**

xi. Youth Commission

Lesley Parnell

d) Corporations and Legislatively Mandated Committees/Boards/Authorities

i. Accessibility Advisory Committee

Kevin Duguay

ii. City of Peterborough Holdings Inc.

**Jeff Leal
Andrew Beamer**

iii. East City/Ashburnham Business Improvement Area

Keith Riel

iv. Fairhaven Committee of Management

**Keith Riel
Dave Haacke**

v. Otonabee Region Conservation Authority

**Gary Baldwin
Don Vassiliadis
Kevin Duguay**

vi. Peterborough Architectural Conservation Advisory Committee
Alex Bierk

vii. Peterborough Downtown Improvement Area
Alex Bierk

viii. Peterborough Police Services Board
Jeff Leal
Gary Baldwin

ix. Peterborough Public Health
Joy Lachica
Dave Haacke
Keith Riel

x. Peterborough Public Library Board
Gary Baldwin
Matt Crowley

xi. Peterborough Regional Liaison Committee
Jeff Leal
Dave Haacke
Matt Crowley
Keith Riel

xii. Peterborough Utilities Commission
Jeff Leal
Keith Riel
Lesley Parnell
Don Vassiliadis
Dave Haacke

xiii. Planning Advisory Committee
Lesley Parnell

e) Liaison Committees

i. Art Gallery of Peterborough, Board of Directors
Alex Bierk

ii. Canadian Canoe Museum
Gary Baldwin

iii. Downtown Action Committee
Joy Lachica

Alex Bierk
Jeff Leal

iv. Greater Peterborough Chamber of Commerce
Don Vassiliadis

v. Liaison Committee with Fleming College
Jeff Leal
Lesley Parnell
Kevin Duguay

vi. Liaison Committee with Trent University
Jeff Leal
Andrew Beamer
Gary Baldwin
Dave Haacke

vii. Market Hall Performance Centre
Don Vassiliadis

viii. Multicultural Canada Day Committee
Joy Lachica

ix. Peterborough Agricultural Society
Matt Crowley

x. Peterborough Green Up
Joy Lachica

xi. Peterborough Physician Recruitment and Retention Committee
Don Vassiliadis

xii. Showplace Performance Centre
Lesley Parnell

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Moved by Councillor Parnell
Seconded by Councillor Lachica

Amendment to 9.b.6: That the recommendations be amended replace Showplace with Councillor Lachica and that the Fire Services Portfolio be replaced with Councillor Parnell.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Transit System

Moved by Councillor Riel

Seconded by Councillor Haacke

That the recommendation be amended to change the effective date to the 29th of April, 2023.

For (5): Councillor Beamer, Councillor Bierk, Councillor Haacke, Mayor Leal, and Councillor Riel

Against (6): Councillor Baldwin, Councillor Crowley, Councillor Lachica, Councillor Parnell, Councillor Vassiliadis, and Councillor Duguay

Lost (5 to 6)

Moved by Councillor Riel

Seconded by Councillor Haacke

That the City Transit System return to the Hub and Spoke System.

Withdrawn

Moved by Councillor Parnell

Seconded by Councillor Haacke

Section 14.2 of the Procedure By-law

That the hour of the meeting be extended beyond 10:00 pm to complete the business of Council.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Moved by Councillor Baldwin

Seconded by Councillor Parnell

That the matter be referred to staff to provide a report in the March 2023 cycle of meetings on the pros and cons (SWAT Analysis) of the current transit system and on the operational and financial implications of returning to the spoke and hub system.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Moved by Councillor Lachica
Seconded by Councillor Bierk

That there be a Suspension of the Rules to permit the inclusion of a motion 10.c, regarding Bill 23 under motions not supported at the meeting of December 5, 2022.

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

Against (7): Councillor Beamer, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Lost (4 to 7)

Emergency Winter Response

Councillor Duguay declared a conflict on this item. (The property owner (PPRN) is a former client.)

Moved by Councillor Bierk
Seconded by Councillor Lachica

Whereas a number of partners in the community, including the Peterborough Police Service, Canadian Mental Health Association – Haliburton, Kawartha, Pine Ridge (CMHA), FourCAST, the Housing Resource Centre, the United Way, and One City Peterborough, have prepared a proposal for an Emergency Winter Response dated November 25, 2022; and

Whereas the proposal has been submitted to the City of Peterborough for a financial contribution in the amount of \$100,000 to finalize the funding needed for this program; and

Whereas the City of Peterborough has declared a Homelessness Emergency; and

Whereas there are approximately 326 unhoused individuals in the City and County of Peterborough, according to the Built for Zero monthly data from October 2022; and

Whereas the 2021 Point in Time Count for Peterborough reported a 350% increase in outdoor homelessness, with 47 of 176 respondents (or 27%) indicating they were sleeping outdoors in December; and

Whereas the current shelter system is neither sufficient for nor accessible to all unhoused individuals; and

Whereas we are days away from winter, when temperatures will drop, and an increasing number of unhoused individuals in our community will face imminent risk of injury or death; and

Whereas people who are homeless live half as long as those who are housed – a pattern that is exacerbated by unmitigated exposure to environmental harms (e.g., extreme cold or heat), as well as preventable deaths caused by solitary drug use; and

Whereas the Government of Canada ratified the National Housing Strategy Act, thereby enshrining the right to adequate housing as a fundamental human right;

Therefore, be it resolved that:

The City of Peterborough provide a grant to the aforementioned community partners, through One City, in the amount of \$100,000, for an Emergency Winter Response as outlined in the proposal dated November 25, 2022, for the period January 5, 2023 to April 30, 2023, and that the amount be funded from the Social Services Reserve; and that senior City of Peterborough staff develop a sustainable ongoing Winter Respite Plan to be presented to Council for approval by March 31, 2023.

For (5): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Lachica, and Mayor Leal

Against (5): Councillor Beamer, Councillor Haacke, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Conflict (1): Councillor Duguay

Withdrawn (5 to 5)

Recommendations from Special General Committee meeting of December 12, 2022

There were no recommendations from the Special General Committee meeting of December 12, 2022.

Notice of Motion

There were no Notices of Motion.

Approval of By-laws

Moved by Councillor Parnell

Seconded by Councillor Haacke

That By-law 22-081 through 22-090 be approved

- 22-081** Being a By-law to amend By-law 20-083 and to authorize the 2014 and 2015 portion of the Parkway Corridor Extension (High Use Arterial Road) or associated works at a combined estimated cost of \$3,089,000 and the issuing of Development Charges (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$2,493,100 to finance the work
- 22-082** Being a By-law to replace By-law 21-116 and authorize the 2022 portion of the Fire Station Relocation project at an estimated cost of \$10,850,800 and the issuing of DC (Fire) supported debentures to a maximum of \$6,723,800 and tax-supported debentures to a maximum of \$2,800,920 to finance the work
- 22-083** Being a By-law to authorize the 2022 portion of the Municipal Class EA Study for Special Study Area A (Clonsilla Avenue / Sherbrooke Street / Goodfellow Road area) project at an estimated cost of \$600,000 and the issuing of Development Charges (DC) (City Wide Engineering Services Roads and Related) supported debentures to a maximum of \$600,000 to finance the work
- 22-084** Being a By-law to authorize the additional 2022 Central Area (Bethune Street) Flood Reduction Project (also called the Bethune Street Diversion project) estimated cost of \$1,928,100 and the issuing of Development Charge (DC) (Carnegie East) supported debentures to a maximum of \$627,900, DC (Carnegie West) supported debentures to a maximum of \$553,000, and DC (Chemong West) supported debentures to a maximum of \$747,200 to finance the work
- 22-085** A by-law to authorize the execution of the Green Municipal Fund loan and grant agreement(s) and any subsequent corresponding agreements or amendments between the Federation of Canadian Municipalities, acting as trustee of the Green Municipal Fund and The Corporation of the City of Peterborough on terms acceptable to the Commissioner of Corporate and Legislative Services and in forms acceptable to the City Solicitor for funding for the Peterborough Net-Zero Fire Hall 2 Project
- 22-086** Being a By-law to repeal By-law 21-116, being a by-law to debenture the 2022 portion of the Fire Station Relocation project
- 22-087** Being a by-law to appoint a Deputy Mayor and a Second Deputy Mayor
- 22-088** Being a By-law to define the Mandate and Meeting Procedures for Committees Established by the Corporation of the City of Peterborough
- 22-089** Being a By-law to further amend Parks and Facilities By-law 19-074

Addendum

- 22-090** Being a By-law to appoint certain Officers for City-owned property and City-owned parking facilities

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Other Business

There were no items of Other Business.

Confirmation By-law

Moved by Councillor Duguay

Seconded by Councillor Vassiliadis

22-091 Being By-law to confirm the proceedings of the Council at its meeting held on December 12, 2022.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

Adjournment

Moved by Councillor Parnell

Seconded by Councillor Crowley

That this meeting adjourn at 11:11 p.m.

For (11): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Duguay

Carried (11 to 0)

John Kennedy

City Clerk

Jeff Leal

Mayor