



General Committee Minutes

Council Chambers, City Hall

February 6, 2023

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

Staff: Sandra Clancy, Chief Administrative Officer
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Yvette Peplinski, Financial Services Director
David Potts, City Solicitor
Jasbir Raina, Commissioner of Infrastructure and Planning
Kendra Sedgwick, Committee Support Specialist
Sue Warrington, Arena Director
Brendan Wedley, Manager of Communication Services

Closed Session - 5:00 p.m., Doris Room

Moved by Councillor Parnell

That Committee meets in Closed Session to discuss one item under Section 239(3.1) Education or training session and one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.

Carried

Open Session - 6:00 p.m.

Call to Order

The meeting was called to order at 6:13 p.m.

Disclosure of Pecuniary Interest

Councillor Haacke declared an interest in Report CLSRS23-004, as the property owner is a client.

Report of Closed Session

Report CLSRS23-004

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report CLSRS23-004, dated February 6, 2023 of the Commissioner of Corporate and Legislative Services as follows:

That, respecting a proposed lease of premises from Peterborough Square Investments Limited to The Corporation of the City of Peterborough, staff be authorized to proceed as outlined in Closed Session Report CLSRS23-004 dated February 6, 2023 of the Commissioner of Corporate and Legislative Services.

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

Conflict (1): Councillor Haacke

Carried (10 to 0)

Consent Items: Reports to be approved under one motion

Moved by Councillor Parnell

That Report CLSFS23-016, By-law to Authorize Borrowing \$15,000,000 for 2023 Current Expenditures, Report CLSFS23-017, Disaster Mitigation and Adaptation Fund, and Report CLSFS23-015 Next Generation 9-1-1 Transition Funding Supports be approved on Consent.

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

Carried (11 to 0)

Committee Reports

Reports for Consideration

By-law to Authorize Borrowing \$15,000,000 for 2023 Current Expenditures, Report CLSFS23-016

That Council approve the recommendation outlined in Report CLSFS23-016, dated February 6, 2023 of the Commissioner of Corporate and Legislative Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2023 year to finance current expenditures.

Disaster Mitigation and Adaptation Fund, Report CLSFS23-017

That Council approve the recommendation outlined in Report CLSFS23-017 dated February 6, 2023, of the Commissioner of Corporate and Legislative Services, as follows:

That pertaining to the Disaster Mitigation and Adaptation Fund Transfer Payment Agreement, that a By-law be passed authorizing the Mayor and Clerk to execute a funding agreement and any subsequent corresponding agreements or amendments, on terms acceptable to the Commissioner of Corporate and Legislative Services, and in forms acceptable to the City Solicitor.

Next Generation 9-1-1 Transition Funding Supports, Report CLSFS23-015

That Council approve the recommendation outlined in Report CLSFS23-015 dated February 6, 2023, of the Commissioner of Corporate and Legislative Services, as follows:

That the Mayor and Clerk be authorized to execute a funding agreement and any subsequent corresponding agreements or amendments for the Next Generation 9-1-1 Transition Funding Supports on terms acceptable to the Commissioner of Corporate and Legislative Services, and in forms acceptable to the City Solicitor.

Lakers Lacrosse Association Inc. Agreement, Report CSAD23-001

Moved by Mayor Leal

That Council approve the recommendations outlined in Report CSAD23-001, dated February 6, 2023 of the Commissioner, Community Services as follows:

a) That a new Agreement between the City and the PLLC include the following terms:

i. That the term for the Agreement be for a maximum period of five (5) years commencing April 1, 2023;

ii. That the Agreement include a fixed-rate rental fee for rental of facility space in the amount of \$1,607.00 plus HST annually, increasing annually by the rate of inflation sourced from the Statistics Canada Consumer Price Index;

iii. That the Agreement include a fixed-rate rental fee for game day expenses in the amount of \$4,636 plus HST for every PLLC game, increasing annually by the rate of inflation sourced from the Statistics Canada Consumer Price Index;

- iv. That the Agreement include a per-ticket fee on all PLLC tickets for Box Office charges in the range of \$1.00 plus HST to increase to \$1.50 plus HST in Year 3 of the Agreement on April 1, 2025 and \$2.00 plus HST in Year 5 on April 1, 2027;
 - v. That the Agreement include a per-ticket Capital Refurbishment Fund fee on all PLLC tickets in the amount of \$1.50 plus HST over the term of the Agreement;
 - vi. That the Agreement include a per-Order Charge of \$2.50 plus HST applying to PLLC ticket orders over the term of the Agreement;
 - vii. That the Agreement include recovery by the City from the PLLC applicable Bank Charge of 2.75% on tickets paid by credit card on a per-game basis;
 - viii. That the Agreement include recovery by the City from the PLLC applicable Music Tariff charges on a per-game basis at the legislated amount;
 - ix. That the City will provide the PLLC 50% of the City's share of Gross Revenues from Food and Beverage Sales at PLLC Games for the term of the Agreement;
 - x. That the PLLC be provided the ability to provide in-game sponsorship opportunities displayed in temporary, non-obstructing locations during PLLC Games including the video screens of the Scoreboard; and
 - xi. That the City provide the PLLC with an interest-free loan of 50% of the cost to a maximum of \$150,000 to assist in their purchase of a carpet playing surface to be repaid in annual increments over the five (5) year term of the agreement.
- b) That the Mayor and Clerk be authorized to sign all necessary agreements and documents on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

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

Carried (11 to 0)

Notice of Motion

There were no Notices of Motion.

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Vassiliadis

That this meeting adjourn at 6:25 p.m.

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

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair