



## **General Committee Minutes**

### **Council Chambers, City Hall**

**February 13, 2023**

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

**Regrets:** Councillor Beamer, Chair

**Staff:** Brad Appleby, Director, Planning, Development and Urban Design  
Gillian Barnes, Facility and Planning Initiatives Manager  
Sandra Clancy, Chief Administrative Officer  
Dave Douglas, Waste Diversion Program Manager  
Richard Freymond, Commissioner of Corporate and Legislative Services  
Natalie Garnett, Deputy City Clerk  
Nicole Huculiak, Urban Design Supervisor  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
Michael Papadacos, Asset Management and Capital Planning Director  
David Potts, City Solicitor  
Jasbir Raina, Commissioner of Infrastructure and Planning  
Kendra Sedgwick, Committee Support Specialist  
Laurie Stratton, Transit Services General Manager  
Brendan Wedley, Manager of Communication Services

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

Moved by Councillor Parnell

**That Committee meets in Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees and one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.**

Carried

**Open Session - 6:06 p.m.**

**Adoption of Minutes:**

Moved by Councillor Parnell

**That the General Committee meeting minutes of January 23, 2023 be approved.**

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

Carried (10 to 0)

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Items: Reports to be approved under one motion**

Moved by Councillor Baldwin

**That Report IPSPL23-004, Report IPSES23-002, Report CSSS23-005, Report CSSS23-004 and Report CSSS23-008 be approved on Consent.**

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

Carried (10 to 0)

Downtown Built Environment - Outdoor Patio Program, Report IPSPL23-004

**That Council approve the recommendations outlined in Report IPSPL23-004 dated February 13, 2022, of the Commissioner of Infrastructure and Planning Services, as follows:**

**a) That Council approve the issuing of patio permits, on a portion of the road allowance in the Central Area as depicted in the Official Plan, as amended, as part of the seasonal modifications to the downtown built environment on an annual basis from April 15th through to November 15th;**

**b) That fees for the patio permit be collected in accordance with the Planning Division Fees “Outdoor Café”; and**

**c) That Council pass a By-law to delegate its approval authority to the Chief Administrative Officer and the Commissioner of Infrastructure and Planning Services for certain authority respecting Highways in relation to the Central Area Outdoor Patio Program in accordance with Appendix B.**

**d) That Council pass a By-law to delegate its approval authority to certain staff to grant Licences for Outdoor Patios in accordance with Appendix B.**

Blue Box Transition to Producer (Circular Materials Ontario) Responsibility, Report IPSES23-002

**That Council approve the recommendation outlined in Report IPSES23-002, dated February 13, 2023 of the Commissioner of Infrastructure and Planning Services (the “Commissioner”) as follows:**

**That the City not execute Circular Materials Ontario’s standard contract and that the Commissioner of Infrastructure and Planning Services notify Circular Materials Ontario of the City’s decision.**

Amendments to Shareholder Declaration for Peterborough Housing Corporation, Report CSSS23-005

**That Council approve the recommendations outlined in Report CSSS23-005, dated February 13, 2023 of the Commissioner of Community Services as follows:**

**a) That the Shareholder Declaration dated October 3, 2016 respecting Peterborough Housing Corporation be amended as described in this report to allow the County Council to appoint a delegate from County Council to the board; and**

**b) That the Mayor and Clerk be authorized to execute documents to effect the amendment to the Shareholder Declaration on terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.**

Service Manager Consents for Community Housing Amalgamation, Report CSSS23-004

**That Council approve the recommendations outlined in Report CSSS23-004, dated February 13, 2023 of the Commissioner of Community Services as follows:**

**a) That City Council, acting as Service Manager under the Housing Services Act, 2011 (HSA), provide consent pursuant to section 34, to the amalgamation of Kawartha Participation Projects (KPP) with Hilliard Park Non-Profit Homes Inc under KPP's name; and**

**b) That the Commissioner of Community Services be authorized to sign documents as required.**

Changes to Community Housing Agreements, Report CSSS23-008

**That Council approve the recommendations outlined in Report CSSS23-008, dated February 13, 2023 of the Commissioner of Community Services as follows:**

**a) That staff be authorized to negotiate and execute interim operating agreements with Millbrook Non-Profit Housing Corporation, Leta Brownscombe Co-operative Homes Inc. and Otonabee Non-Profit Housing Corporation to the end of December 2024, to allow for the planning for new Operating Agreements under the Housing Services Act, 2011;**

**b) That the Mayor and Clerk be authorized to sign an Exit Agreement with St. Giles Senior Citizens Residence, in accordance with the Housing Services Act, on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor; and**

**c) That the Mayor and Clerk be authorized to sign Interim Agreements with Millbrook Non-Profit Housing Corporation and Leta Brownscombe Corporative Homes Inc. and Otonabee Non-Profit Housing Corporation once negotiated on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.**

## **Presentations**

Greetings and Update from Dave Smith, MPP, Report CLSCLK23-002

Moved by Mayor Leal

**That Council approve the recommendation outlined in Report CLSCLK23-002 dated February 13, 2023, of the City Clerk, as follows:**

**That the delegation from Dave Smith, MPP, be received for information; and,**

At the meeting of February 13, 2023, Committee made the following amendment:

## **Whereas**

- 1. A joint proposal from CMHA HKPR and Forecast is being made to establish a facility for residential detox and residential addiction treatment in Peterborough that will primarily serve the City of Peterborough, County of**

**Peterborough, City of Kawartha Lakes, Northumberland County and Haliburton County.**

- 2. The proposal would leverage \$1.138 million of funding per year for a two period from the Ministry of Mental Health and Addictions to operate the facility on a pilot basis to demonstrate the effectiveness of the service model.**
- 3. The funding will fund six detox and six treatment beds in Peterborough.**

**Be it resolved:**

**a) That a contribution of up to \$100,000 per year for the two-year pilot for a total of up to \$200,000, be approved to assist in funding the Residential Detox and Residential Treatment Facility to be funded from the Social Services Reserve Fund; and**

**b) That the Mayor's Office provide a Letter of Support from City Council to MPP Smith's office in support of the application for Provincial funding for the program.**

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

Carried (10 to 0)

Councillor Duguay left the meeting at 7:02 p.m. and returned at 7:04 p.m.

Councillor Bierk left the meeting at 7:02 p.m. and returned at 7:05 p.m.

Mayor Leal left the meeting at 7:06 p.m. and returned at 7:08 p.m.

Peterborough Housing Corporation (PHC) Capital Financing and Community Revitalization Plan Update, Report CSSS23-003

Moved by Mayor Leal

**That Council approve the recommendations outlined in Report CSSS23-003, dated February 13, 2023 of the Commissioner of Community Services as follows:**

**a) That a presentation of an update to the Peterborough Housing Corporation 2016 Capital Financing and Community Revitalization Plan (CFCR Plan) by SHS Consulting be received;**

**b) That an application be submitted to the Canada Mortgage and Housing Corporation for the Rapid Housing Initiative round three, which will fund up to 100% of eligible project costs for building up to fifty-three (53) units of affordable housing on the municipally owned property at 681 Monaghan Road;**

- c) That a by-law be passed authorizing the Mayor and Clerk to sign contribution agreements with Canada Mortgage and Housing Corporation and any documents required to support the application in terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor;**
- d) That the Mayor and Clerk be authorized to execute all documents to secure funding from the Ministry of Municipal Affairs and Housing in forms acceptable to the City Solicitor and Commissioner of Community Services;**
- e) That the City or Peterborough Housing Municipal Services Corporation enter into an agreement with the Peterborough Housing Corporation (PHC) to provide property management services to 681 Monaghan Road post construction;**
- f) That up to \$853,810.00 in Federal-Provincial funding be provided under the Ontario Priorities Housing Initiatives (OPHI) for fifty-three (53) units of affordable rental housing at 681 Monaghan Road, Peterborough;**
- g) That Staff continue the work to develop and implement the development of the properties outlined in the updated Capital Financing and Community Revitalization Plan (CFCRP) to include a tenant relocation plan and consultation plan for tenants and the public;**
- h) That the City will temporarily provide up to \$850,000 from the Social Services reserve to allow the project to continue design to shovel ready status prior to funding from the RHI becoming available with the expectation that the RHI funding reimburse the Social Services reserve;**
- i) That Staff be allowed to develop the necessary partnerships with local groups/stakeholders as identified by the Canada Mortgage and Housing Corporation for eligibility for the Rapid Housing Funding round three; and**
- j) That staff continue to work with PHC to move the Phase One redevelopment projects to be ready for senior government funding opportunities.**

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

Carried (10 to 0)

Moved by Councillor Parnell

k) That, if this application is unsuccessful staff report back to Council on alternatives for the 681 Monaghan Road project.

Motion Withdrawn

Committee recessed at 8:07 p.m. and reconvened at 8:14 p.m.

Waste Management Master Plan Update, Report IPSES23-001

Moved by Councillor Baldwin

**That Council approve the recommendations outlined in Report IPSES23-001 and presentation, dated February 13, 2023, of the Commissioner of Infrastructure and Planning Services as follows:**

**a) That the City of Peterborough Waste Management Master Plan Update and presentation, as prepared by EXP Services Inc., dated October 31, 2022, and attached as Appendix A to this report, be adopted; and**

**b) That the following summary of recommendations from the Waste Management Master Plan report to guide the work plan for the Waste Diversion Section be approved:**

**i. Clear bag garbage collection to encourage residents in complying with recycling and organic waste separation guidelines that supports the WMMP waste diversion goal;**

**ii. Every-other-week collection of residential garbage pick-up commencing Tuesday October 31st, 2023 as a result of the Source Separated Organics program diverting organic resources weekly out of the garbage stream, which will commence, Tuesday October 31st, 2023, reducing the bulk of current garbage eligible material;**

**ii. Update the Green Bin program to allow for more types of compostable food and applicable packaging material that can be diverted into the pending GROW Peterborough SSO program;**

**iii. Prepare for the Blue Box Transition of producer-responsible paper and 'packaging like' products being provincially regulated with responsibility transitioning to the producer and away from the City of Peterborough effective January 1, 2024;**

**iv. A further report to Council to amend the Waste Collection Enforcement By-law to amend the language to include new definitions of the waste stream, collection requirements, and penalties for non-compliance of diverted waste as an option if public education efforts are not effective in changing disposal behaviours, be brought forward; and**

**v. Continue exploration of waste diversion as new markets and partnership opportunities become available.**

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

Carried (10 to 0)

Committee recessed at 9:19 p.m. and reconvened in Closed Session at 9:24 p.m.  
Committee reconvened in Open Session at 10:33 p.m.

Moved by Councillor Parnell

**That the hour be extended past 10:00 p.m. to complete the business of Council.**

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

Carried (10 to 0)

### **Report of Closed Session**

Moved by Councillor Duguay

**That Council approve the recommendation outlined in Report CLSRS23-005, dated February 13, 2023 of the Commissioner of Corporate and Legislative Services as follows:**

**That, respecting the property known municipally as 226 Greenwood Road, staff be authorized to proceed as outlined in Closed Session Report CLSRS23-005, dated February 13, 2023 of the Commissioner of Corporate and Legislative Services.**

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

Carried (10 to 0)

### **Committee Reports**

Recommendations for Use of One-Time Dividend from City of Peterborough Holdings Inc., Report CLSFS23-019

Moved by Councillor Parnell

**That Council approve the recommendations outlined in Report CLSFS23-019, dated February 13, 2022 of the Commissioner of Corporate and Legislative Services as follows:**

**a) That \$1,560,000 of the one-time dividend from City of Peterborough Holdings Inc. be allocated to the capital project 681 Monaghan Road Affordable Housing;**



**b) That \$240,000 of the one-time dividend from City of Peterborough Holdings Inc. be allocated to the capital project Otonabee River Trail – Del Cray Park to Little Lake Cemetery (2023 Capital Budget Ref# 5-2.03); and**

At the meeting of February 13, 2023, Committee added item c) as follows:

**c) That, if the Rapid Housing grant application is unsuccessful, the \$1.5M be held in a capital reserve pending a future report and decision of Council.**

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

Carried (10 to 0)

Citizen Appointments to Various Committees, Report CLSCLK23-003

Moved by Councillor Bierk

**That Council approve the recommendations outlined in Report CLSCLK23-003, dated February 13, 2023, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:**

**a) That Julia Harrison be appointed to serve as a member of the Museum & Archives Advisory Committee with a term until December 2026;**

**b) That Alison Carey be appointed to serve as a member of the Age-Friendly Peterborough Advisory Committee with a term until December 2024;**

**c) That Laken Macfarlane, Sioux Dickson, and Amanda Sterling be appointed to serve as members of the Accessibility Advisory Committee with terms until December 2026;**

**d) That Peter Robinson be appointed to serve as a member of the Arenas Parks and Recreation Advisory Committee with a term until December 2026;**

**e) That Rod Hines, Kaes Vanderkooy, Robert Short, Stewart Hamilton, and Dan Maringh be appointed to serve as members of the Committee of Adjustment with terms until December 2026;**

**f) That Elaine Anselmi, Jayne White, Janette Loveys Smith, Gillian Sandeman, Jim Russell, and Laurianne Gruzas be appointed to serve as members of the Peterborough Public Library Board with terms until December 2026;**

**g) That Alexander Snider be appointed to serve as a member of the Citizen's War Memorial Advisory Committee with a term until December 2026;**

**h) That Steve Girardi be appointed to serve as a member of the Police Services Board with a term until December 2026;**

**i) That Sebastian Johnston-Lindsay, Jeannine Taylor, Sarah McNeilly (EC3 Representative), Katherine Carlton and Mitchell Prost be appointed to serve as a member of the Arts and Culture Advisory Committee with terms until December 2026;**

**j) That Mary Margaret Jones, Brian Gay, Laken Macfarlane, John Brook and Jenny Lanciault be appointed to serve as members of the Property Standards**

**Committee with terms until December 2026;**

**k) That Oliver Fuchs be appointed to serve as members of the Airport Strategic Initiatives Committee with a term until December 2026;**

**l) That Erik Proctor, Geoff Clark, Rebecca Schillemat and Frances Wilbur be appointed to serve as members of the Planning Advisory Committee with terms until December 2026;**

**m) That Laurel Atkinson, Martin Parker, Courtney Demmings, Michael Fazackerley, Rebecca Doris, Connor Kemp, Morgan Carl and Sayed Sameer Bedrud be appointed to serve as members of the Community Investment Grant Advisory Committee with terms until December 2025; and,**

**n) That these appointments become effective on April 1, 2023.**

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

Carried (10 to 0)

Community Safety and Well-being Plan Implementation Strategy, Report CSSS23-007

Councillor Bierk left the meeting at 11:24 p.m. and returned at 11:25 p.m.

Councillor Lachica and Councillor Bierk left the meeting at 11:32 p.m. and returned at 11:34 p.m.

Moved by Councillor Duguay

**That Council approve the recommendation outlined in Report CSSS23-007, dated February 13, 2023, of the Commissioner of Community Services as follows:**

**a) That Option Four described in this report, which outlines the creation of a Leadership Table for the governance structure to implement the CSWB Plan, be approved.**

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

Against (1): Councillor Lachica

Carried (9 to 1)

Moved by Councillor Lachica

That, Report CSSS23-007 and the recommendation be amended by adding the following wording as b):

Whereas, the City of Peterborough is a vibrant and culturally diverse city;

Whereas, in 2019, the City of Peterborough joined the Coalition for Inclusive Municipalities;

Whereas the Arts and Culture Advisory Committee and the Equity, Diversity and Inclusion Committee have the ability to consider events of artistic or cultural value or of a diverse and inclusionary nature;

Whereas, the 2019 Safer Ontario Act mandated a CSWB Plan with Peterborough's municipal goals to include, "sense of belonging, as well as social and cultural expression";

Whereas, expressions of hatred and discrimination nonetheless persist.

Be it resolved that:

1. The City of Peterborough's CSWP list of community risk factors be amended to include a 6th addition, "Race and Cultural Identity" (p. 2 of report)
2. The City of Peterborough, throughout the calendar year, enhance its proactive and proud commitment to our cultural communities in the following ways:
  - i. Explicitly promote and honour Black History Month, Asian Heritage Month, Canadian Jewish Heritage Month, National Indigenous History Month, Pride Month, Islamic Heritage Month and National Disability Awareness Month, by producing city-driven programming/exhibits and supporting specific community partners at their respective initiatives and events;
  - ii. Communicate specific Days (Weeks and/or Months) of Significance to equity-seeking groups in meaningful ways, i.e. portraits, visuals and/or brief reflections via the City of Peterborough website and social media channels.

Moved by Councillor Vassiliadis

**That the amendment, recommendation b) be deferred until staff provide an update on Diversity, Equity, and Inclusion matters in March 2023.**

For (7): Councillor Baldwin, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (3): Councillor Bierk, Councillor Crowley, and Councillor Lachica

Carried (7 to 3)

## **Notice of Motion**

There were no Notices of Motion.

## **Other Business**

Transit Review

Moved by Councilor Riel

**That the Transit resolution adopted by Council at its meeting in December 2022 directing staff to report to Council in March 2023 on the review of Transit routes, be reconsidered.**

Carried

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

Carried (10 to 0)

Moved by Councillor Riel

**That the report respecting the Transit Review, intended to be presented to Council in the March 2023 cycle of meetings, be deferred to the September 2023 cycle of council meetings.**

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

Carried (10 to 0)

Naloxone Training

Moved by Councillor Bierk

**Whereas, the City of Peterborough is experiencing a devastating amount of loss due to a toxic drug supply;**

**Whereas, there were 10 reported drug poisoning deaths in Peterborough in January 2023 alone;**

**Whereas, on the day this motion was drafted – 1:52 p.m. Thursday, February 9<sup>th</sup>, 2023 there had already been three overdoses, and one suspected drug poisoning death and that day;**

**Whereas, the drug poisonings mentioned occurred on Peterborough Public Library and City Transit Terminal property;**

**Whereas, City Staff are regularly present where such drug poisonings occur;**

**Whereas, City Staff are currently prohibited from carrying Naloxone or otherwise responding to prevent fatal outcomes from drug poisonings; and,**

**Be it resolved that City Staff report back to Council in the April cycle of meetings, with a comprehensive strategy, including risks and implications, for the provision of Naloxone training for City staff, taking into account new provincial legislation**

**allowing for such training, and the clear and overwhelming need for this training in light of the ongoing public health crisis affecting our community.**

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

Carried (10 to 0)

### **Diversity, Equity and Inclusion Training for Council**

Moved by Councillor Bierk

**That DEI training be mandatory for all Council members.**

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

Carried (10 to 0)

### **Adjournment**

Moved by Councillor Duguay

**That this meeting adjourn at 12:00 a.m.**

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

Carried (10 to 0)

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John Kennedy

City Clerk

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Councillor Crowley

Vice Chair