



General Committee Minutes

Council Chambers, City Hall

May 8, 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: Brad Appleby, Planning Director
Alan Barber, Associate City Solicitor
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Sheldon Laidman, Commissioner of Community Services
Michael Papadacos, Asset Management and Capital Planning Director
Jasbir Raina, Commissioner of Infrastructure and Planning
Tom Street, Committee Support Specialist
Barry Wakeford, Transit Training and Safety Supervisor
Brendan Wedley, Manager of Communication Services

Open Session

The Chair called the meeting to order at 6:03 p.m.

Disclosure of Pecuniary Interest

Councillor Duguay declared an interest on the Minister's Zoning Order Request, introduced under New Business.

Report of Closed Session

Report CSD23-009 - Licence Agreement

Moved by Councillor Crowley

That Council approve the recommendation outlined in Report CSD23-009, dated May 8, 2023 of the Commissioner, Community Services as follows:

That, respecting the Licence Agreement between the City and The Peterborough Agricultural Society, Staff be authorized to proceed as outlined in Closed Session Report CSD23-009, dated May 8, 2023, from the Commissioner, Community Services.

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)

Consent Items: Reports to be approved under one motion

Moved by Councillor Parnell

That Report COU23-005 – Delegation Requests to AMO, Report CLSCLK23-015 – 2022 Civic Awards, Report IPSENG23-008 - Pre-commitment of Funds and Award of ITT-15-23 Lansdowne Street West Intersection Improvements - Phase 1 - Reconstruction between Park Street South and George Street South and Report IPSENG23-009 - Transfer of Funds and Award of ITT-13-23 Parkhill Road Reconstruction from Rubidge Street to Water Street 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)

Delegation Requests to AMO, Report COU23-005

That Council approve the recommendation outlined in Report COU23-005 dated May 8, 2023, of the Mayor, as follows:

That delegation requests be put forward for the Ministry of Health, Ministry of Infrastructure and the Ministry of Municipal Affairs and Housing at the 2023 AMO Annual General Meeting.

2022 Civic Awards, Report CLSCLK23-015

That Council approve the recommendation outlined in Report CLSCLK23-015 dated May 8, 2023, of the City Clerk, as follows:

That Council award the 2022 Civic Awards in-person prior to a regularly scheduled Council meeting.

Pre-commitment of Funds and Award of ITT-15-23 Lansdowne Street West Intersection Improvements - Phase 1 - Reconstruction between Park Street South and George Street South, Report IPSENG23-008

That Council approve the recommendations outlined in Report IPSENG23-008, dated May 8, 2023, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a \$3,050,000 budget amount for the 2024 Capital budget for Lansdowne Street Rehabilitation – Park Street to Otonabee River be pre-committed; and**
- b) That the 2023 approved capital budget for Lansdowne Street Rehabilitation – Park Street to Otonabee River (Project Reference 5-9.03) be increased by \$1,275,000 from \$4,850,000 to \$6,125,000, with the additional funding from the PUG Services Corp. water contribution in the amount of \$1,275,000; and**
- c) That ITT-15-23 Lansdowne Street West Intersection Improvements - Phase 1, be awarded to Drain Bros. Excavating Limited, 2130 8th Line Road North, Douro-Dummer, Ontario, K0L 2H0, at a cost of \$7,585,812.20, plus HST of \$986,155.59, for a total cost of \$8,571,967.79.**

Transfer of Funds and Award of ITT-13-23 Parkhill Road Reconstruction from Rubidge Street to Water Street, Report IPSENG23-009

That Council approve the recommendations outlined in Report IPSENG23-009 dated May 8, 2023, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the 2023 approved Capital Budget for the Parkhill Road Reconstruction, George Street to Rubidge Street (Project Reference 5-9.04) be increased by \$3,600,000 from \$3,650,000 as approved in report IPSENG23-004 – Parkhill Road Traffic Safety Improvements, to \$7,250,000, with the additional funding to be transferred from the Ontario Community Infrastructure Fund reserve in the amount of \$1,500,000 and the PUG Services Corp. water contribution in the amount of \$2,100,000; and**
- b) That ITT-13-23 Parkhill Road Reconstruction, be awarded to 614128 Ontario Ltd o/a Trisan Construction, 5878 Hwy 9, Box 502, Schomberg, Ontario, L0G 1T0 at a cost of \$5,797,963.30, plus HST of \$753,735.23, for a total cost of \$6,551,698.53; and**
- c) That a provisional work value of \$300,000 be committed to the project and the Commissioner of Infrastructure and Planning Services be provided the authority to adjust the purchase order value to an upset limit of \$6,097,963.30, excluding HST, as necessary to complete this project.**

Presentations

PKED 2023 Q1 Strategic Plan Activities Report, Report PKED23-003

Moved by Councillor Haacke

That Council approve the recommendation outlined in Report PKED23-003 dated May 8, 2023 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED23-003 and accompanying presentation, providing the Peterborough & Kawarthas Economic Development 2023 Q1 Strategic Plan Activities Report be received for information.

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)

Homelessness Service Strategy and Update, Report CSSS23-013

It was requested that item b) be separated for vote.

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS23-013, dated May 8, 2023 of the commissioner of Community Services as follows:

- a) That the presentation from City staff be received as information,**
- c) That the funding currently included in the 2023 budget for the Overflow Shelter be reoriented to provide support services towards the implementation of the short-term strategy outlined in this report;**
- d) That staff be directed to pursue the placement of modular temporary housing on alternative privately-owned sites with appropriate supports with the goal of alleviating usage and dependency on the 210 Wolfe Street/Rehill Parking Lot site;**
- e) That staff be authorized to repurpose the funding in the Community Development budget for the meal drop-in program in the amount of \$267,000 towards an emergency winter response program;**
- f) That staff provide an update report on the detailed implementation of the short-term strategy and winter response outlined in this report for the August Council cycle;**
- g) That the Treasurer, in consultation with the Commissioner of Community Services, be authorized to use the non-standard procurement process to ensure the modular units and other necessary site improvements for the short-term strategy identified in this report can be delivered and implemented prior to October 2023, including the contracting authority to purchase all necessary items and supports attached to the strategy;**
- h) That the City will use its funding (City, County, provincial and federal) as it**

relates to homelessness towards emergency shelter solutions, investing in permanent supportive housing builds, and supporting individuals and families to stay housed through financial supports. Health supports, which are needed to support people who have been homeless to stay housed, are expected to be funded and provided by health agencies, in alignment with the Coordinated Access System;

i) That staff be directed to review all funding being provided to external agencies and organizations through the Social Services budget to ensure that all funding is in alignment with the core services as identified in recommendation (h);

j) That staff be directed to review the policies around the provision of social housing units to ensure the units are being optimized to serve more households and is serving those in greatest need of housing; and

k) That staff be directed to provide a follow up report after consultation with community agencies to prioritize requests to the provincial and federal governments for projects and programs that will best serve to end chronic homelessness in the City and County but which are beyond the mandate or financial capability of the City to provide; and

At the meeting of May 8, 2023, Committee added item l) as follows:

l) That the City establish a Community Liaison Committee composed of 5 to 7 individuals, including a Town Ward Councillor and a member of the Peterborough Police.

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)

Moved by Councillor Riel

b) That staff be directed to use the unbudgeted increased Homelessness Prevention Program funding for 2023/24 towards the short term strategy outlined in this report which is to include the provision of modular temporary housing at the City-owned 210 Wolfe Street/Rehill Parking Lot properties, secured storage, security, washroom facilities, support services, and site improvements;

For (7): Councillor Baldwin, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, and Councillor Riel

Against (4): Councillor Beamer, Chair, Councillor Haacke, Councillor Parnell, and Councillor Vassiliadis

Carried (7 to 4)

Committee Reports

Committee recessed at 9:08 p.m. and reconvened at 9:23 p.m.

Members of Council - Staff Relations Policy, Report CLSHR23-007

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CLSHR23-007, dated May 8, 2023 of the Commissioner of Corporate and Legislative Services as follows:

That the Members of Council - Staff Relations Policy attached as Appendix A, be approved.

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)

Correspondence Regarding ASIC Appointment, Report CLSCLK23-013

Moved by Mayor Leal

That the ASIC motion adopted on January 30, 2023, be reconsidered.

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

Against (1): Councillor Riel

Carried (10 to 1)

Councillor Haacke left the meeting at 9:33 p.m.

Moved by Mayor Leal

a) That d) and e) of the motion passed on January 30, 2023, be rescinded;

b) That Report CLSCLK23-013 be received for information; and,

c) That the City Council support and accept the appointment of a County of Peterborough nominated Council member to the Airport Strategic Initiative Committee without any precondition for a one-year term.

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

Carried (10 to 0)

Transit Budget Considerations, Report IPSTR23-003

Moved by Councillor Riel

That report IPSTR23-002, be deferred, until following the meeting of the Transit Liaison Committee.

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

Carried (10 to 0)

Notice of Motion

There were no Notices of Motion.

Other Business

Minister's Zoning Order Request

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

Moved by Councillor Parnell

That the Request for a Minister's Zoning Order for 24 Paddock Wood be considered.

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

Conflict (1): Councillor Duguay

Carried (9 to 0)

Moved by Councillor Parnell

a) That Council pass a resolution in support of the request from the Canadian Mental Health Association of Haliburton, Kawartha Pine Ridge for a Minister's Zoning Order at 24 Paddock Wood to re-zone the property from Residential District 3 (R.3, 3c) to Public Service District 2 (PS.2), with an exception under Section 3.9 of the Zoning By-law to permit a 'detoxification centre' as an additional permitted use, with a maximum of twelve (12) beds to be contained within the existing building; and,

b) That a copy of Council's resolution be sent to Steve Clark, Minister of

Municipal Affairs and Housing, David Smith, MPP for Peterborough-Kawartha, Doug Ford, Premier of Ontario and to the Municipal Affairs and Housing office in Kingston along with a copy of Memorandum IPSMEMO23-007.

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

Conflict (1): Councillor Duguay

Carried (9 to 0)

Adjournment

Moved by Councillor Crowley

That this meeting adjourn at 9:50 p.m.

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

Carried (10 to 0)

Natalie Garnett

Deputy City Clerk

Councillor Beamer

Chair