



## **City Council Minutes**

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

**May 23, 2023**

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

Staff: Brad Appleby, Planning Director  
Jocelyn Blazey, Homelessness Program Manager  
Greg Falkner, Realty Services Manager  
Richard Freymond, Commissioner of Corporate and Legislative Services  
Natalie Garnett, Deputy City Clerk  
Sheldon Laidman, Commissioner of Community Services  
Rebecca Morgan-Quin, Social Services Director  
Blair Nelson, Engineering and Capital Works Director  
Michael Papadacos, Asset Management and Capital Planning Director  
David Potts, City Solicitor  
Jasbir Raina, Commissioner of Infrastructure and Planning  
Kendra Sedgwick, Committee Support Specialist  
Brendan Wedley, Communication Services Manager

### **Call to Order**

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

### **Ceremonial Presentation**

AccessAbility Week Proclamation and Presentation

### **Approval of Minutes**

Moved by Councillor Baldwin  
Seconded by Councillor Beamer

**That the City Council meeting minutes of April 24 and May 8, 2023 be approved.**

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

Carried (11 to 0)

**Disclosure of Pecuniary Interest**

Councillor Haacke declared an interest in the Zoning By-law Amendment for 823 Park Street South, Report IPSPL23-013, as the applicants are clients of his employer.

Councillor Duguay declared an interest in the Minister's Zoning Order Request, as the applicants are clients of a family member.

**Registered Delegations**

**MZO – 24 Paddock Wood**

Mark Graham, Canadian Mental Health Association (Haliburton, Kawartha Pine Ridge)

**Homelessness Service Strategy and Update, Report CSSS23-013**

Leslie Woolcott, 211 Dalhousie Street

Rodney Marois, 421 Sheridan Street

Brian Christoph, 255 Stewart Street

Mike Melnik, 192 Dalhousie Street

Alix Kempf, 192 Alymer St N

Marlowe Bork, Wolfe Street and Area Neighborhood Association

Lilian Dart, Peterborough Drug Strategy

Moved by Councillor Riel

Seconded by Councillor Bierk

**Council enter closed session at 7:19 p.m. to discuss a legal matter.**

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

Against (6): Councillor Beamer, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Parnell, and Councillor Vassiliadis

Lost (5 to 6)

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

Moved by Councillor Bierk  
Seconded by Councillor Parnell

**That Reports CLSRS23-007, IPSES23-009, IPSAIR23-002, CSD23-009, PKED23-003, COU23-005, CLSCLK23-015, IPSENG23-009, CLSHR23-007, CLSCLK23-013 and IPSTR23-002 be approved on Consent.**

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

Carried (11 to 0)

Council recessed at 7:49 p.m. and reconvened at 7:58 p.m.

Report of Closed Session, Report CLSRS23-007 - Easement Lands

**That Council approve the recommendation outlined in Report CLSRS23-007, dated May 1, 2023 of the Commissioner of Corporate and Legislative Services as follows:**

**That, respecting the property known municipally as 1 Montague Court staff be authorized to proceed as outlined in Closed Session Report CLSRS23-007 dated May 1, 2023 of the Commissioner of Corporate and Legislative Services.**

Award of Non-Standard Procurement for Brentwood Polychem Chain and Flight Equipment, Report IPSES23-009

**That Council approve the recommendation outlined in Report IPSES23-009 dated May 1, 2023, of the Commissioner of Infrastructure and Planning Services, as follows:**

**That a Non-Standard Procurement for supply of Brentwood Polychem Chain and Flight Equipment be awarded to C & M Environmental Technologies Inc., P.O. Box 424, Barrie, Ontario, L4M 4T7 in the amount of \$324,180.00, plus HST of \$42,143.40, for a total cost of \$366,323.40.**

Airport Pumping Station Generator Repair, Report IPSAIR23-002

**That Council approve the recommendation outlined in Report IPSAIR23-002 dated May 1, 2023, of the Commissioner of Infrastructure and Planning Services as follows:**

**That the existing funds with the project, Field Electrical Generator, Budget Reference 7-5.03 in the amount of \$71,400 be transferred to create a new project, Airport Pumping Station Generator Repair.**

Report of Closed Session, Report CSD23-009 - Licence Agreement

**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.**

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

**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.**

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.**

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.**

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

**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.**

Correspondence Regarding ASIC Appointment, Report CLSCLK23-013

Amended Recommendation:

**a) That d) and e) of the ASIC 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.**

Transit Budget Considerations, Report IPSTR23-003

Amended Recommendation:

**That report IPSTR23-003, be deferred, until following the meeting of the Transit Liaison Committee.**

Zoning By-law Amendment for 823 Park Street South, Report IPSPL23-013

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

Moved by Councillor Duguay

Seconded by Councillor Crowley

**That Council approve the recommendations outlined in Report IPSPL23-013, dated May 1, 2023, of the Commissioner of Infrastructure and Planning Services as follows:**

**a) That Special District 4 (SP.4) of Zoning By-law 97-123 be amended in accordance with the draft amendment attached as Exhibit 'C' to Report IPSPL23-013.**

**b) That the property at 823 Park Street South be rezoned from SP.4 – Commercial District to SP.4-H – Commercial District in accordance with the draft amendment attached as Exhibit 'C' to Report IPSPL23-013;**

- c) That the City accept a transfer of a daylighting triangle at the northeast corner of the property, measuring 8.0 metres along Park Street South and 5.0 metres along Brioux Avenue (Daylighting Triangle), free and clear of encumbrances;**
- d) That the Commissioner of Infrastructure and Planning Services be authorized to pass a by-law assuming the Daylighting Triangle for public use;**
- e) That the 'H' – Holding Symbol be removed at such time as the Daylighting Triangle is transferred to the City.**

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

Against (1): Councillor Parnell

Conflict (1): Councillor Haacke

Carried (9 to 1)

Homelessness Service Strategy and Update, Report CSSS23-013

Item b) was separated for a vote.

Moved by Councillor Riel

Seconded by Councillor Bierk

At the meeting of May 23, 2023, Council amended item l) and added items m) to q) as follows:

**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**

**l) That the City establish a Community Liaison Committee composed of 5 to 7 individuals, including Town Ward Councillors and a member of the Peterborough Police. The approval of the Terms of Reference for this Committee and the selection of Committee members be delegated to Councilors Riel and Bierk as the Chair and Vice Chair of Housing.**

**m) That the use of the 210 Wolfe Street site as a temporary modular community be limited to a 18 to 24 month period in anticipation of alternative options and sites becoming available in this 24 month period.**

**n) That City Staff ensure a proactive security program is established and carried out through the proposed project term to provide for a safe and secure living environment for both facility residents and area residents/property owners.**

**o) That the property is City owned. It is imperative that basic/fundamental facility rules be established, including the following:**

**Residents of the modular dwellings be required to enter into a basic property use agreement with the City/regulations.**

**p) That the process to identify and secure a location for the “medium term strategy” property be initiated immediately by City, concurrent with the implementation of the short-term strategy.**

**q) That any residual funding from the Wolfe Street property – short term modular dwelling project, be applied towards the medium – long term strategy solutions (locations/property).**

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

Against (1): Councillor Haacke

Carried (10 to 1)

Moved by Councillor Parnell

Seconded by Councillor Beamer

d) That staff be directed to pursue the placement of modular temporary housing on alternative privately-owned sites with appropriate supports and not adjacent to or within residential properties.

For (5): Councillor Beamer, Councillor Crowley, Councillor Haacke, Councillor Parnell, and Councillor Vassiliadis

Against (6): Councillor Baldwin, Councillor Bierk, Councillor Duguay, Councillor Lachica, Mayor Leal, and Councillor Riel

Lost (5 to 6)

Moved by Councillor Parnell

Seconded by Councillor Beamer

**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, Councillor Haacke, Councillor Parnell, and Councillor Vassiliadis

Carried (7 to 4)



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

Moved by Councillor Riel

Seconded by Councillor Baldwin

**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.**

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

Carried (11 to 0)

Minister's Zoning Order Request

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

Moved by Councillor Riel

Seconded by Councillor Baldwin

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

Conflict (1): Councillor Duguay

Carried (10 to 0)

### **Recommendations from Special General Committee Meeting of May 23, 2023**

Motion from May 23, 2023 Closed Session (Subject to approval by General Committee on May 23, 2023) - Canadian Canoe Museum

Councillor Duguay declared a conflict on this item as he lives in proximity to the subject property.

Moved by Councillor Parnell

Seconded by Councillor Lachica

**That Council approve the recommendation outlined in Report CLSOCS23-006 dated May 23, 2023 of the City Solicitor as follows:**

**That staff be authorized to proceed as outlined in Report CLSOCS23-006 dated May 23, 2023 of the City Solicitor respecting The Canadian Canoe Museum.**

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

Conflict (1): Councillor Duguay

Carried (10 to 0)

Motion from May 23, 2023 Closed Session (Subject to approval by General Committee on May 23, 2023) - Property on Technology Drive

Moved by Councillor Lachica

Seconded by Councillor Bierk

**That Council approve the recommendation outlined in Report CLSRS23-008, dated May 23, 2023 of the Commissioner of Corporate and Legislative Services as follows:**

**That, respecting the property known municipally as 2000 Technology Drive, staff be authorized to proceed as outlined in Closed Session Report CLSRS23-008 dated May 23, 2023 of the Commissioner of Corporate and Legislative Services.**

For (11): Councillor Baldwin, Councillor Beamer, 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.

### **Approval of By-laws**

Moved by Councillor Baldwin

Seconded by Councillor Bierk

**That By-laws 23-058, 23-059 and 23-060 be approved.**

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

Carried (11 to 0)

23-061

Being a By-law to amend the Zoning By-law for the lands known as 823 Park Street South

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

Moved by Councillor Baldwin

Seconded by Councillor Riel

**That By-law 23-061 be approved.**

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

Against (1): Councillor Parnell

Conflict (1): Councillor Haacke

Carried (9 to 1)

### **Other Business**

#### **Confirmation By-law**

Moved by Councillor Duguay

Seconded by Councillor Parnell

**23-062 Being a By-law to confirm the proceedings of the Council at its meeting held on May 23, 2023.**

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

Carried (11 to 0)

**Adjournment**

Moved by Councillor Beamer

Seconded by Councillor Haacke

**That this meeting adjourn at 9:26 p.m.**

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

Carried (11 to 0)

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Natalie Garnett

Deputy City Clerk

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Jeff Leal

Mayor