

# City Council Minutes

## **Council Chambers, City Hall**

June 26, 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, Director, Planning

Jayne Culbert, Age-friendly Coordinator

Robert Dunford, Manager, Transportation Planning

Richard Freymond, Commissioner, Corporate and Legislative Services

Chris Kawalec, Community Development Program Manager

John Kennedy, City Clerk

Rob McAuley, Director, Recreation Services

Peter Malin, Manager, Traffic and Parking Services Blair Nelson, Director, Engineering and Capital Works

Michael Papadacos, Acting Commissioner, Infrastructure and Planning

Services

David Potts, City Solicitor

Jasbir Raina, Chief Administrative Officer

Karen Rennie, Director, Arts, Culture and Heritage

#### Call to Order

The meeting was called to order at 6:15 p.m.

### **Approval of Minutes**

Moved by Councillor Riel Seconded by Councillor Baldwin

### That the City Council meeting minutes of May 23, 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 Parnell declared a conflict on the Official Plan and Zoning By-law Amendment for 550 Braidwood Avenue, Report IPSPL23-017 and by-laws 23-071 and 23-072, as a family member lives in proximity to the property.

Councillor Duguay declared a conflict with Zoning By-law Amendment for 53 and 59 Leahy's Lane, Report IPSPL23-018 and the Zoning By-law Amendment for 376 Rubidge Street, Report IPSPL23-019 and by-laws 23-073 and 23-074, as a family member is involved with the planning applications.

Councillor Haacke declared a conflict with the Facility Review, item 9.c.1 as his employer is involved with this property.

#### **Registered Delegations**

# Feasibility of New or Temporary Traffic Signals at the Intersection of Brealey Drive and Cherryhill Road, Report IPSENG23-013

Sue Sauve, Peterborough Bicycle Advisory Committee

# Community Sector Greenhouse Gas Emission Inventory and Update, Report IPSACP23-019

Maggie Braun, 713 Rogers Street
John Dunn, Dunn and Dunn Professional Corporation

# Community Safety – CCTV Project – Peterborough Police Services, Report CLSFS23-032

Rodney Marois, 421 Sheridan Street

### Queen Alexandra Community Centre and Activity Haven, Report CSD23-010

Lynne Bullard, Board President, Activity Haven Janet Buchanan, Activity Haven

#### Major Sport and Event Centre Study Project Update, Report CSACH23-002

Catharine Blastorah, AGP Board President

Richard Taylor, 1327 Heatherington Drive

#### **Consent Items**

Moved by Councillor Baldwin Seconded by Councillor Parnell

That items Notice of Public Meeting - May 31, 2023 2024 Preliminary Budget Guideline, Report CLSFS23-027B, Report CLSRS23-009 - Jackson Avenue, Report CLSRS23-010 - Lansdowne and Aylmer, New Official Plan Amendment Analysis,

Report IPSPL23-016, Pre-commitment of Funds and Award of ITT-19-23 Armour Road Reconstruction and Resurfacing, Report IPSENG23-010, Feasibility of New or Temporary Traffic Signals at the Intersection of Brealey Drive and Cherryhill Road, Report IPSENG23-013, Approval of a City-Wide Speed Limit Reduction in School Areas and the Implementation of Community Safety Zones, Report IPSENG23-014, Complimentary Transit for Youth 13-18, December 31, 2022 Financial Report (unaudited), Report CLSFS23-029, Report on emergency measures taken to remediate Jackson Creek and advise on funding, Report IPSES23-015, Community Sector Greenhouse Gas Emission Inventory and Update, Report IPSACP23-019, Community Safety - CCTV Project - Peterborough Police Services, Report CLSFS23-032, Home Energy Efficiency Program Update and proposed Local Improvement Charges, Report IPSACP23-016, New Agefriendly Peterborough Community Action Plan 2023-2027, Report CSSS23-018, Graffiti Management Policy, 2024 Budget Guideline, Report CLSFS23-028, Report of Closed Session, Shelter Provision Update, March 31, 2023 Financial Update Report (Unaudited), Report CLSFS23-030, Charlotte Street (Aylmer Street to Park Street) Update, Report IPSACP23-018, Development Charge Reserve Funds 2022 Annual Report - City and Peterborough Utilities Commission, Report CLSFS23-034, Housing Accelerator Fund, Report IPSPL23-02, and Request for Three Way **Stop at Denure Drive and Kawartha Heights Boulevard be passed by 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)

Notice of Public Meeting - May 31, 2023 2024 Preliminary Budget Guideline, Report CLSFS23-027B

That Council approve the recommendation outlined in Report CLSFS23-027B dated May 31, 2023, of the Commissioner of Corporate and Legislative Services as follows:

That the presentation and public delegations on the 2024 Budget Guideline, be received for information.

Report CLSRS23-009 - Jackson Avenue

That Council approve the recommendations outlined in Report CLSRS23-009, dated June 5, 2023, of the Commissioner of Corporate and Legislative Services as follows:

a)That the properties known municipally as Part 2 on 45R11870 and part of the lane located to the south of 34 Jackson Avenue be declared surplus to the City's requirements.

- b)That the notice requirements of By-law 95-62 be waived.
- c)That, respecting the disposition of Part 2 and part of the lane shown on Plan 98located to the south of 34 Jackson Avenue, staff be authorized to proceed as outlined in Report CLSRS23-009 dated June 5, 2023 of the Commissioner of Corporate and Legislative Services.

Report CLSRS23-010 - Lansdowne and Aylmer

That Council approve the recommendation outlined in Report CLSRS23-010, dated June 5, 2023, of the Commissioner of Corporate and Legislative Services as follows:

That, respecting the properties known municipally as 212 Lansdowne Street West and 135 Aylmer Street South, staff be authorized to proceed as outlined in Closed Session Report CLSRS23-010 dated June 5, 2023, of the Commissioner of Corporate and Legislative Services.

New Official Plan Amendment Analysis, Report IPSPL23-016

That Council approve the recommendation outlined in Report IPSPL23-016 dated June 5, 2023 of the Commissioner of Infrastructure and Planning Services as follows:

That Report IPSPL23-016 be received for information.

Pre-commitment of Funds and Award of ITT-19-23 Armour Road Reconstruction and Resurfacing, Report IPSENG23-010

That Council approve the recommendations outlined in Report IPSENG23-010, dated June 5, 2023, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a \$1,000,000 budget amount for the 2024 Capital budget for Curtis Creek Watershed Improvements be pre-committed; and
- b) That the 2023 approved capital budget for Curtis Creek Watershed Improvements (Project Reference 5-6.01) be increased by \$1,550,000 from \$6,950,000 to \$8,500,000, with the additional funding from the PUG Services Corp. water contribution in the amount of \$1,550,000; and
- c) That ITT-19-23 Armour Road Reconstruction and Resurfacing, be awarded to GIP Paving Inc., 3075 Maple Grove Road, Bowmanville, Ontario, L1C 6N2, at a cost of \$6,472,435.07, plus HST of \$841,416.56, for a total cost of \$7,313,851.63; and
- d) That a provisional work value of \$200,000 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 \$6,672,435.07, excluding HST, as necessary to complete this project.

Feasibility of New or Temporary Traffic Signals at the Intersection of Brealey Drive and Cherryhill Road, Report IPSENG23-013

That \$160,000 be pre-approved in the 2024 budget for temporary traffic signals at the intersection of Brealey Drive and Cherryhill Road.

Approval of a City-Wide Speed Limit Reduction in School Areas and the Implementation of Community Safety Zones, Report IPSENG23-014

That Council approve the recommendations outlined in Report IPSENG23-014, dated June 5, 2023, of the Commissioner of Infrastructure and Planning Services as follows:

- a) That the following recommended Traffic Safety initiatives be approved; i. The implementation of city-wide speed limit reduction and Community Safety Zones in school areas, as illustrated in Appendix A.
- ii. The implementation of school area road safety treatments in five pilot areas, one in each Ward.
- b) That By-law 16-116, being a By-law to Regulate Speed Limits on certain streets in the City of Peterborough, be repealed and replaced with the draft by-law attached as Appendix B to this report.
- c) That By-law 13-098, being a By-law to Designate a Part of the Highway in the City of Peterborough as a Community Safety Zone, be amended by adding Community Safety Zone locations as described in recommendations a) i) of Report IPSENG23-014 Approval of a City-Wide Speed Limit Reduction in School Areas and the Implementation of Community Safety Zones, as set out in Appendix C attached to this report.
- d) That By-law 09-136, being a By-law for the Regulation of Parking, be amended to restrict parking near Vertical Centerline Treatments (see figure 2 in this report), as set out in Appendix D attached to this report.

Complimentary Transit for Youth 13-18

That staff prepare a report, as part of the 2024 budget package, on the feasibility of complimentary transit for youth 13-18.

December 31, 2022 Financial Report (unaudited), Report CLSFS23-029

That Council approve the recommendations outlined in Report CLSFS23-029 dated June 12, 2023, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the December 31, 2022 Financial Report (unaudited) attached as Appendix A to Report 29, dated June 12, 2023, be received;

- b) That Capital Levy approved in previous years' capital budgets for various projects, that is no longer required in the amount of \$3,337,632 and shown on Chart 2 in the Report CLSFS23-029, be transferred to the Capital Levy Reserve;
- c) That \$127,957.28 be transferred to the Early Learning Child Development Reserve, representing prior year adjustments from the province;
- d) That the following year end surpluses be transferred to reserves:
- i. \$334,695 of the Utilities surplus be transferred to the Climate Change Reserve; and
- ii. \$138,523 of the Street Light Energy surplus be transferred to the LED Reserve.

Report on emergency measures taken to remediate Jackson Creek and advise on funding, Report IPSES23-015

That Council approve the recommendation outlined in Report IPSES23-015, dated June 12, 2023, of the Commissioner of Infrastructure and Planning Services as follows:

That the Report IPSES23-015 updating on the emergency procurement of consulting and remediation services in response to the Jackson Creek contamination be received for information.

Community Sector Greenhouse Gas Emission Inventory and Update, Report IPSACP23-019

That Council approve the recommendations outlined in Report IPSACP23-019, dated June 12, 2023 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the report be received for information; and
- b) That the presentation from the Asset Management & Capital Planning Director and Climate Change Specialist be received.

Community Safety - CCTV Project - Peterborough Police Services, Report CLSFS23-032

That Council approve the recommendations outlined in Report CLSFS23-032, dated June 12, 2023 of the Commissioner of Corporate and Legislative Services as follows:

- a) That the information from the Peterborough Police Services Board for the Community Safety CCTV project attached as Appendix A, be received for information; and
- b) That Council approve the installation of cameras on City infrastructure at various locations in the City's downtown core as shown on the map attached in Appendix A to Report CLSFS23-032 subject to a favourable determination of the

Privacy Impact Assessment referred to in Appendix A to Report CLSFS23-032 as determined by the Commissioner, Corporate and Legislative Services.

c) That the Mayor and Clerk be authorized to execute documents to give effect to recommendation b) on terms acceptable to the Commissioner of Corporate and Legislative Services and in forms acceptable to the City Solicitor.

Home Energy Efficiency Program Update and proposed Local Improvement Charges, Report IPSACP23-016

That Council approve the recommendations outlined in Report IPSACP23-016, dated June 12, 2023 of the Commissioner of Infrastructure and Planning Services as follows:

- a) That the City give notice to the public of its intention to pass a by-law to authorize the undertaking of works as a local improvement pursuant to clause 36.6(2)(b) of O. Reg. 586/06 substantially in the form comprising Appendix A to Report IPSACP23-016; and
- b) That following the giving of notice to the public pursuant to recommendation a), the authorizing by-law substantially in the form comprising Appendix A to Report IPSACP23-016 be placed on a future Council meeting agenda for consideration of approval; and
- c) That Council receives for information, a draft By-Law to authorize the imposition of Special Charges attached as Appendix B to Report IPSACP23-016.

New Age-friendly Peterborough Community Action Plan 2023-2027, Report CSSS23-018

That Council approve the recommendations outlined in Report CSSS23-018, dated June 12, 2023, of the Commissioner of Community Services as follows:

- a) That the Age-friendly Peterborough Report Card 2017-2022 be received for information;
- b) That the Age-friendly Peterborough Community Action Plan 2023-2027 be approved;
- c) That the updated Age-friendly Peterborough Advisory Committee Terms of Reference be approved by repealing By-law 17-080 and By-law 18-072 and adopting the draft by-law attached as Appendix D in report CSSS23-018; and,

That Recommendation d) be deferred to allow PRLC to entertain the motion at their September meeting

d) Whereas 85.5 percent of First Nation, Metis and Inuit people live in urban or rural areas (off-reserve) in Ontario, and,

Whereas the Urban Indigenous Action Plan was launched in 2018 to include Urban and Rural First Nations Metis and Inuit groups including Native Women's Associations, and is not referenced as a guiding or policy document in the 2017-2022 Report Card, and,

Thus, the Peterborough and District Wapiti MNO and Lovesick Lake Native Women's Association were thus not invited participants in the Report Card regarding their community of Elders,

Therefore, be it resolved that staff ensure that the above groups are included in the implementation of the new Age Friendly Peterborough Community Action Plan 2023-2027.

**Graffiti Management Policy** 

Whereas, occurrences of graffiti are on the rise in our City, which reflects poorly on the branding of our City.

Furthermore, currently the City of Peterborough has no graffiti management policy in place to proactively manage graffiti-related issues.

Be it resolved that staff be directed to do some extensive benchmarking and bring back a report to Council in the fall of 2023 about the development of a Citywide Graffiti Management Policy for effective and proactive management of graffiti-related issues.

2024 Budget Guideline, Report CLSFS23-028

- a) That respecting the 2024 Budget Guideline Report CLSFS23-028, staff be directed as follows:
- i) that each Commissioner make a presentation to the Finance Committee by the end of August on their respective Departmental Budgets that would provide additional information assuming a 2024 Budget Guideline all-inclusive tax increase of 5.59%, and
- ii) that the presentations also include information and the resulting financial and/or service level impacts assuming a 3% and a 7% All-Inclusive Budget Guideline increase, respectively.
- b) That the presentations include information from each Commissioner on their anticipated largest 2024 Capital projects.
- c) That Council request the Peterborough Police Services Board to consider deferring any 2024 staffing enhancements as identified in the Police Service's five-year staffing plan to allow the financial impact of the annualization of any new hires that occurred in 2023 to ease pressures on the 2024 budget.

Report of Closed Session, Shelter Provision Update

That the shelter update provided by the Commissioner of Community Services be received for information.

March 31, 2023 Financial Update Report (Unaudited), Report CLSFS23-030

That Council approve the recommendations outlined in Report CLSFS23-030, dated June 19, 2023 of the Commissioner of Corporate and Legislative Services as follows:

- a) That the March 31, 2023 Quarterly Financial Update Report (unaudited) attached as Appendix A to Report CLSFS23-030, dated June 19, 2023, be received;
- b) That effective September 30, 2023, the City of Peterborough reduce the short-term non-interest-bearing loan to Peterborough Housing Corporation for 555 Bonaccord Street (McRae Project), from \$7,000,000 to \$1,900,000, and increase the term to March 31, 2028. The Social Services General Reserve and the City Housing Reserve will each guarantee \$950,000. The residual \$5,100,000 commitment against the following reserves / capital project will be released:
- i. \$4,050,000 Social Services General Reserve;
- ii. \$50,000 City Housing Reserve; and
- iii. \$1,000,000 Incentives of Affordable Housing Capital Project Ref# 6-07.01;
- c) That \$1,039,231.87 be transferred from the Capital Levy Reserve to the Source Separated Organics (SSO) Program (2023 Capital Budget Ref # 5-21-01) to support the supply and distribution of SSO bins and materials; and
- d) That \$318.76 representing 100% of the Police Services 2022 year-end surplus be transferred to the Police Special Projects Reserve effective December 31, 2022.

Charlotte Street (Aylmer Street to Park Street) Update, Report IPSACP23-018

That Council approve the recommendations outlined in Report IPSACP23-018, dated June 19, 2023 of the Acting Commissioner of Infrastructure and Planning Services as follows:

- a) That Council receive Report IPSACP23-018 for information;
- b) That staff prepare an updated conceptual design for the Charlotte Street Aylmer Street to Park Street project based on updated national and provincial guidance on the design of transportation facilities and community consultation; and present this concept to Council by Q3 2024 for approval;
- c) That staff include a capital budget request for additional detailed design fees required in the 2024 Capital Budget, and capital construction funding starting in the 2025 Capital Budget.

Development Charge Reserve Funds 2022 Annual Report - City and Peterborough Utilities Commission, Report CLSFS23-034

That Council approve the recommendations outlined in Report CLSFS23-034, dated June 19, 2023 of the Commissioner of Corporate and Legislative Services as follows:

- a) That the Development Charge Reserve Funds 2022 Annual Report for the City of Peterborough, as presented in Report CLSFS23-034, be received for information; and
- b) That the Peterborough Utilities Commission Report entitled Water Development Charges for the year ended December 31, 2022, appended to Report CLSFS23-034 as Appendix B, be received for information.

Housing Accelerator Fund, Report IPSPL23-021

That Council approve the recommendations outlined in Report IPSPL23-021, dated June 19, 2023 of the Acting Commissioner of Infrastructure and Planning Services as follows:

- a) That staff be directed to submit a Housing Accelerator Fund application to the Canada Mortgage and Housing Corporation;
- b) That Council approve the initiatives proposed to be included in the Housing Accelerator Fund Action Plan as outlined in Report IPSPL23-021 in principle;
- c) That the Chief Administrative Officer, in consultation with the Treasurer, be authorized to approve the Action Plan, including the refinement of the proposed initiatives, in support of the City's application for the Housing Accelerator Fund prior to finalizing the application to the Canada Mortgage and Housing Corporation;
- d) That the Treasurer be authorized to sign the integrity declaration and attestation letter in support of the City's submission to Housing Accelerator Fund: and
- e) That the Mayor and Clerk be authorized to execute all documents to effect a transfer to the City of the Housing Accelerator Fund on terms acceptable to the Commissioner of Corporate and Legislative Services and in forms acceptable to the City Solicitor.

Request for Three Way Stop at Denure Drive and Kawartha Heights Boulevard

That staff provide a report on the feasibility to install a three way stop at the intersection of Denure Drive and Kawartha Heights Boulevard.

Official Plan and Zoning By-law Amendment for 550 Braidwood Avenue, Report IPSPL23-017

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

Moved by Councillor Beamer Seconded by Councillor Haacke That Council approve the recommendations outlined in Report IPSPL23-017, dated June 5, 2023, of the Commissioner of Infrastructure and Planning Services as follows:

- a) That Schedule 'A' Urban Structure to the Official Plan, as it relates to the property at 550 Braidwood Avenue, be amended to Neighbourhoods from Employment Districts in accordance with the draft amendment attached as Exhibit D to Report IPSPL23-017;
- b) That Schedule 'B' Land Use Plan to the Official Plan, as it relates to the property at 550 Braidwood Avenue, be amended to Residential from General Employment in accordance with the draft amendment attached as Exhibit D to Report IPSPL23-017;
- c) That Section 3.9, Exceptions of Zoning By-law 1997-123 be amended to add Exception .358 and which identifies site-specific regulations to the portion of the property to change to a Residential zoning district in accordance with the draft amendment attached as Exhibit E to Report IPSPL23-017;
- d) That Section 3.9, Exceptions of Zoning By-law 1997-123 be amended to add Exception .359 and which identifies site-specific regulations to the portion of the property to remain in an Industrial zoning district in accordance with the draft amendment attached as Exhibit E to Report IPSPL23-017; and
- e) That the subject property be rezoned from M3.1 Industrial District to R.5 358 Residential District and M3.1 359 Industrial District, in accordance with the draft amendment attached as Exhibit 'E' to Report IPSPL23-017.

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

Conflict (1): Councillor Parnell

Carried (10 to 0)

Zoning By-law Amendment for 53 and 59 Leahy's Lane, Report IPSPL23-018

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

Moved by Councillor Haacke Seconded by Councillor Baldwin

That Council approve the recommendation outlined in Report IPAPL23-018, dated June 5, 2023 of the Commissioner of Infrastructure and Planning Services as follows:

That section 3.9.311 of the Zoning By-law be modified in accordance with the draft amendment attached as Exhibit 'C' to Report IPSPL23-018.

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)

Zoning By-law Amendment for 376 Rubidge Street, Report IPSPL23-019

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

Moved by Councillor Beamer Seconded by Councillor Haacke

That Council approve the recommendations outlined in Report IPSPL23-019, dated June 5, 2023, of the Commissioner of Infrastructure and Planning Services as follows:

- a) That the subject property be rezoned from R.1, R.2, R.3 Residential District to SP.241-H Commercial District, in accordance with the draft amendment attached as Exhibit 'C' to Report IPSPL23-019.
- b) That the 'H' Holding Symbol be removed at such time as an agreement is entered into for the provision of cash-in-lieu of parking and that the associated payment has been made to the City.

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)

**Facility Review** 

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

Moved by Councillor Baldwin Seconded by Councillor Bierk

That Council approve the recommendation outlined in Report CLSFM23-022, dated June 12, 2023 of the Commissioner of Corporate and Legislative Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report CLSFM23-022 dated June 12, 2023 of the Commissioner of Corporate and Legislative Services.

For (10): Councillor Baldwin, Councillor Beamer, 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)

Service Peterborough, Report CLSFS23-031

Moved by Councillor Parnell Seconded by Councillor Crowley

- a) That Council endorse an integrated and centralized customer service approach for City Hall entitled Service Peterborough, minus the bathroom component and,
- b) That a capital project budget be established in the amount of \$625,000 to implement the required changes, and that the amount be funded by a transfer from the Capital Levey Reserve.

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

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

Carried (6 to 5)

Queen Alexandra Community Centre and Activity Haven, Report CSD23-010

Moved by Councillor Lachica Seconded by Councillor Bierk

That Council approve the recommendations outlined in Report CSD23-010, dated June 12, 2023, of the Commissioner of Community Services as follows:

- a) That the QACC be included in community revitalization plans for the purpose of redevelopment to affordable housing and a seniors activity centre;
- b) That up to \$60,000 be drawn from the Community Development Program Reserve to finance the feasibility study for the redevelopment plan and that staff concurrently seek grant funding to potentially cover this cost;
- c) That the Peterborough Architectural Conservation Advisory Committee (PACAC) provide input to Council on the heritage status of the QACC prior to the commencement of the feasibility study;

- d) That the feasibility study includes other City approvals, such as site plan approvals, along with funding and finance options for the redevelopment;
- e) That staff undertake any additional studies and public consultation as part of the planning process;
- f) That staff work with Activity Haven to develop a transition plan to relocate their programs and services once redevelopment of the QACC starts or they are no longer able to occupy the building. This plan would also include steps for moving back into the new facility;
- g) That the City continue to maintain and undertake traditional repairs at the QACC to allow Activity Haven to deliver their programs until the building is redeveloped; and
- h) That any rejuvenation of Queen Alexandra Park be connected with the redevelopment of the QACC.

For (5): Councillor Bierk, Councillor Crowley, Councillor Lachica, Councillor Parnell, and Councillor Vassiliadis

Against (6): Councillor Baldwin, Councillor Beamer, Councillor Duguay, Councillor Haacke, Mayor Leal, and Councillor Riel

Lost (5 to 6)

Moved by Councillor Duguay Seconded by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CSD23-010, dated June 12, 2023, of the Commissioner of Community Services as follows:

- a) That the QACC be included in community revitalization plans for the purpose of redevelopment to affordable housing and a seniors activity centre;
- b) That up to \$60,000 be drawn from the Community Development Program Reserve to finance the feasibility study for the redevelopment plan and that staff concurrently seek grant funding to potentially cover this cost;
- c) That the Peterborough Architectural Conservation Advisory Committee (PACAC) provide input to Council on the heritage status of the QACC as part of the feasibility study;
- d) That the feasibility study includes other City approvals, such as site plan approvals, along with funding and finance options for the redevelopment;
- e) That staff undertake any additional studies and public consultation as part of the planning process;
- f) That staff work with Activity Haven to develop a transition plan to relocate their programs and services once redevelopment of the QACC starts or they are no

longer able to occupy the building. This plan would also include steps for moving back into the new facility;

- g) That the City continue to maintain and undertake traditional repairs at the QACC to allow Activity Haven to deliver their programs until the building is redeveloped; and
- h) That any rejuvenation of Queen Alexandra Park be connected with the redevelopment of the QACC.

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

Against (2): Councillor Bierk, and Councillor Lachica

Carried (9 to 2)

Proposal for City Litter Action Plan, Report COU23-006

Moved by Councillor Baldwin Seconded by Councillor Riel

That staff coordinate and begin to implement by Spring and Summer 2023 a Pilot of a Peterborough Litter Action Plan in collaboration with engaged community organizations and businesses to protect our creeks, wetlands, greenspaces and public spaces from the harms of trash, litter and hazardous waste, which in turn will promote greater business and economic development; and,

That staff create a dedicated public engagement portal on Connect Peterborough to support awareness and collect public input to inform the development of a completed Peterborough Litter Action Plan to be presented to Council in late 2023 or early 2024, to enable implementation by March 2024.

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)

Major Sport and Event Centre Study Project Update, Report CSACH23-002

Moved by Councillor Riel Seconded by Councillor Haacke

That Council approve the recommendations outlined in Report CSACH23-002, dated June 19, 2023 of the Commissioner, Community Services as follows:

a) That an update on the status of the Major Sport and Event Centre Study Project

be received for information;

- b) That the preferred location of a Major Sport and Event Centre shall be in the Central Area in accordance with the "Downtown First" public investment strategy described in Section 4.3.1 x. of the Official Plan;
- c) That a reassessment of the original September 2018 Feasibility Study be undertaken to include:
- i. Updating capital works completed and providing new estimates of future capital needs that will be required at the Peterborough Memorial Centre;
- ii. A review of the changing landscape of competitive venues with a smaller project scope given a community ice pad is no longer necessary:
- iii. Review and revisions of financial operating projections;
- iv. An update to the economic impact model of operations and spending multipliers to the regional economy;
- v. Revisiting the scope of the project and updating the current cost analysis;
- d) That Council approve the award of a single source consulting assignment for the next phase of the Major Sport and Event Centre to Sierra Planning and Management, 206 Laird Avenue, Suite 200, Toronto, Ontario within the preapproved budget of \$353,000; and,

At the meeting of June 26, 2023, Council added item e) as follows:

e) That land assembly options be considered.

For (10): Councillor Baldwin, Councillor Beamer, 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)

Report of Closed Session, Greater Peterborough Area Economic Development Corporation

Moved by Councillor Duguay Seconded by Councillor Parnell

That Council approve the recommendation outlined in Report CAO23-002, dated June 26, 2023 of Jasbir Raina, Chief Administrative Officer, as follows:

That, respecting Greater Peterborough Area Economic Development Corporation o/a Peterborough & the Kawarthas Economic Development, staff be authorized to proceed as outlined in Closed Session Report CAO23-002, dated June 26, 2023 of Jasbir Raina, Chief Administrative Officer.

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**

Moved by Councillor Parnell Seconded by Councillor Crowley

The following is provided for consideration at the August 28, 2023 Council Meeting.

That constraints imposed by City Council at its meeting of November 29, 2021, on options for potential road network improvements for consideration during the Special Study Area A Class EA be withdrawn; and'

That Staff amend the anticipated scope of the study design exercise to focus on engagement with provincials officials related to the Environmental Assessment requirements, address previous provincial direction, and include additional scope to evaluate a broader range of alternatives.

Councillor Riel asked for a ruling by the Mayor, as he believes this motion is Out of Order.

The Mayor ruled the motion Out of Order.

Moved by Councillor Parnell Seconded by Councillor Haacke

#### That the Notice of Motion be ruled out of Order.

For (6): Councillor Baldwin, Councillor Beamer, Councillor Bierk, Councillor Lachica, Mayor Leal, and Councillor Riel

Against (5): Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Parnell, and Councillor Vassiliadis

Carried (6 to 5)

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

Moved by Councillor Baldwin Seconded by Councillor Bierk

That By-laws 23-065 to 23-070 and 23-075 to 23-077 be approved.

23-065 Being a By-law to repeal By-laws 17-080 and 18-072, and enact By-law 23-065, a by-law to establish the terms of reference for the Age-friendly Peterborough Advisory Committee

- 23-066 Being a By-law to authorize the 2021 portion of the Roads Surface Pavement Program project at an estimated cost of \$1,000,000 and the issuing of tax-supported debentures to a maximum of \$1,000,000 to finance the work
- 23-067 Being a By-law to authorize the borrowing upon serial debentures in the aggregate principal amount of \$14,722,700.00 towards the cost of certain capital works described in schedule "A" to this by-law
- 23-068 Being a By-law to authorize the borrowing upon serial debentures in the aggregate principal amount of \$10,907,500.00 towards the cost of certain capital works described in schedule "A" to this by-law
- 23-069 Being a By-law to authorize the borrowing upon serial debentures in the principal amount of \$3,100,000.00 towards the cost of a certain capital work described in schedule "A" to this by-law
- 23-070 Being a By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$6,500,000.00 towards the cost of certain capital works described in schedule "A" to this by-law
- 23-075 Being a By-law to Regulate Speed Limits on certain streets in the City of Peterborough
- 23-076 Being a By-law to Amend By-Law 13-098 being a By-Law to Designate a Part of a Highway in the City of Peterborough as a Community Safety Zone
- 23-077 Being a By-law to Amend By-Law 09-136 being a By-Law for the Regulation of Parking

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)

Due to her previously declared conflict, Councillor Parnell did not discuss or vote on bylaws 23-071 and 23-072.

Moved by Councillor Baldwin Seconded by Councillor Bierk

That By-laws 23-071 and 23-072 be approved.

- 23-071 Being a By-law to adopt Amendment Number 1 to the Official Plan of the City of Peterborough for the lands known as 550 Braidwood Avenue
- 23-072 Being a By-law to amend the Zoning By-law for the lands known as 550 Braidwood Avenue

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

Conflict (1): Councillor Parnell

Carried (10 to 0)

Due to his previously declared conflict, Councillor Duguay did not discuss or vote on bylaws 23-073 and 23-074.

Moved by Councillor Baldwin Seconded by Councillor Riel

That By-laws 23-073 and 23-074 be approved.

- 23-073 Being a By-law to amend the Zoning By-law for the lands known as 53 and 59 Leahy's Lane
- 23-074 Being a By-law to amend the Zoning By-law for the lands known as 376 Rubidge Street

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)

#### Other Business

Flying Colours

Councillor Baldwin stepped into the Chair so that the Mayor was able to move the motion regarding Flying Colours.

Moved by Mayor Leal Seconded by Councillor Beamer

Whereas Flying Colours Corp. is a valued tenant of several properties at Peterborough Regioanl Airport providing important services to the aviation industry;

And whereas Flying Colours Corp. is intending to be acquired by Fairgrave Omlie LLC (Fairgrave) of Cleveland Ohio (the Acquisition)

And whereas, for the purposes of the Acquisition, Flying Colours Corp. seeks the City's support to the extent that the City may be required to consent to the Acquisition pursuant to the terms of leases between the City and Flying Colours Corp. and in relation to matters related to such leases including, for example,

Fairgrave securing one or more rights of first refusal in relation to Airport lands adjacent to those currently leased by Flying Colours Corp.;

Now therefore, be it resolved that the Mayor, Clerk, Chief Administrative Officer and Commissioner, Infrastructure and Planning Services, or any one or more of them, be authorized to execute such documents and to do such things that, in the opinion of the Chief Administrative Officer and the said Commissioner in consultation with the City Solicitor, are considered necessary or advisable in the City's interests to facilitate the Acquisition on terms acceptable to the Chief Administrative Officer and said Commissioner and in forms acceptable to the City Solicitor.

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)

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

Moved by Councillor Duguay Seconded by Councillor Crowley

# 23-078 Being a By-law to confirm the proceedings of the Council at its meeting held on June 26, 2023

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

Against (2): Councillor Parnell, and Councillor Vassiliadis

Carried (9 to 2)

#### **Adjournment**

Moved by Councillor Lachica Seconded by Councillor Riel

#### That this meeting adjourn at 9:15 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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John Kennedy	
City Clerk	
Jeff Leal	
Mayor	