



General Committee Minutes Council Chambers, City Hall

January 8, 2024

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: Richard Freymond, Commissioner, Finance and Corporate Support Services
Natalie Garnett, Deputy City Clerk
Chris Kawalec, Community Development Program Manager
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Sarah McDougall Perrin, Advisory of Government Relations
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth Management (Acting)
David Potts, Commissioner of Legislative Services
Jasbir Raina, Chief Administrative Officer
Brendan Wedley, Strategic Communications & Service Peterborough

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

Moved by Councillor Parnell

That Committee meet in Closed Session to discuss one item under Section 23(2)(k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and one item under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Open Session - 6:00 p.m., Council Chambers

Call to Order

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

Adoption of Minutes

Moved by Councillor Vassiliadis

That the General Committee minutes of December 4, 2023 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)

Report of Closed Session

Report CSAC24-001 - Art Gallery

Moved by Councillor Bierk

That Council approve the recommendation outlined in Report CSAC24-001, dated January 8, 2024, of the Commissioner of Community Services as follows:

That respecting the Art Gallery of Peterborough, Council direct staff to proceed as outlined in Closed Session Report CSAC24-001 dated January 8, 2024, of the Commissioner of 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)

Report LSOCS24-001 - Ombudsman

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report LSOCS24-001, dated January 8, 2024 of the City Solicitor as follows:

That staff and the Mayor be authorized to proceed as outlined in Closed Session Report LSOCS24-001 dated January 8, 2024 of the City Solicitor respecting the Jurisdiction of Ontario's Ombudsman.

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

Moved by Councillor Parnell

That item Report CSSS24-001 - Funding for CMHA and the Mobile Crisis Intervention Team Program, be approved on Consent.

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

Carried (11 to 0)

Committee Reports

Funding for CMHA and the Mobile Crisis Intervention Team Program, Report CSSS24-001

That Council approve the recommendations outlined in Report CSSS24-001, dated January 8, 2024 of the Commissioner of Community Services as follows:

a) That the MCIT program funding and associated agreement be extended for a full two-years to August 14, 2026, at a cost of \$87,800;

b) That \$43,500 for 2024 be funded from the Community Development Program Reserve; and

c) That the Mayor and Clerk be authorized to sign any required funding extension agreements with CMHA on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Presentations

PKED Q3 and Q4 Report, Report PKED24-001

Moved by Councillor Vassiliadis

That Council approve the recommendation outlined in Report PKED24-001, dated January 8, 2024, of the Board Chair and President & CEO of Peterborough & the Kawartha Economic Development, as follows:

That Report PKED24-001 and accompanying presentation providing the Peterborough & the Kawartha Economic Development 2023 Q3 & Q4 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)

Committee Reports

Reports for Consideration

Next Generation 9-1-1 Update, Report FCSIS24-001

Moved by Councillor Bierk

That Council approve the recommendations outlined in Report FCSIS24-001, dated January 8, 2024, of the Commissioner of Finance and Corporate Support Services, as follows:

a) That the Next Generation 9-1-1 project budget (2024 Capital Budget Ref #19-104) be increased by the \$2,092,800 Year 2 Next Generation 9-1-1 provincial funding allotment resulting in a total budget of \$5,490,500;

b) That the Treasurer, in consultation with the Chief Administrative Officer, be authorized to use the non-standard procurement processes to ensure the Next Generation 9-1-1 project is expedited to enable maximum use of the Next Generation 9-1-1 funding prior to March 31, 2024, including the contracting authority to purchase all necessary items to meet Next Generation 9-1-1 requirements; and

c) That the Treasurer be authorized to transfer up to \$500,000 from the Capital Levy Reserve to expedite the Next Generation 9-1-1 project and that staff be directed to report back on any transfers in a subsequent report to Council.

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

Carried (11 to 0)

Notice of Motion

Moved by Mayor Leal

Whereas further to the request made to Council on December 11, 2023, by Camila Duarte, Executive Director of the Innovation Cluster, that:

a) That staff be directed to report back to Council on the feasibility of deferring the Innovation Cluster's remaining loan,

b) That the Innovation Cluster be asked to clearly identify the economic benefits to the community that would result if the City were to forgive the loan; and

c) That the report be brought back to Council in the first quarter of 2024.

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

Against (1): Councillor Bierk

Carried (10 to 1)

Other Business

Moved by Councillor Haacke

That staff report back to Council on the cost and service level implications related to garbage pick-up at various condominiums in the city and,

The financial implications of removing the garbage service from the tax fees paid by condominiums.

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)

Adjournment

Moved by Councillor Crowley

That this meeting be adjourned at 8:02 p.m.

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

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair