

City Council Minutes

Council Chambers, City Hall

January 15, 2024

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

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

Call to Order

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

Ceremonial Presentation

Poet Laureate - Ziysah von Bieberstein

The Poet Laureate was unable to attend the Council meeting and will be rescheduled to a future meeting.

Approval of Minutes

Moved by Councillor Parnell
Seconded by Councillor Lachica

That the City Council meeting minutes of December 11, 2023, be approved, as amended.

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 Riel declared a conflict with item 10.a.7 - Condominium Garbage Collection, as he is the chair of a Condominium Board.

Councillor Haacke declared a conflict with by-law 24-003, as his employer is involved with the property.

Councillor Duguay declared a conflict with by-law 24-004, as a family member is associated with the Zoning By-law Amendment application.

Registered Delegations

By-law 24-003

Ann Farquharson, 469 Water Street

Consent Items

Moved by Councillor Bierk

Seconded by Councillor Baldwin

That items 10.a.1, 10.a.2, 10.a.3, 10.a.4, 10.a.5, and 10.a.6 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)

Report of Closed Session - Art Gallery

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.

Report of Closed Session - Ombudsman

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.

PKED Q3 and Q4 Report, Report PKED24-001

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

That Report PKED24-001 and accompanying presentation providing the Peterborough & the Kawarthas Economic Development 2023 Q3 & Q4 Strategic Plan Activities Report be received for information.

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.

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

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.

Notice of Motion

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

- 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.**

Condominium Garbage Collection

Councillor Riel did not discuss or vote on this item due to his previously declared interest.

Moved by Councillor Haacke
Seconded by Councillor Baldwin

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

That the report include both the risks and opportunities as well as the financial implications of removing the garbage service from the tax fees paid by multi-residential/condominiums as well as the estimated cost of including green bin collection for the properties.

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

Conflict (1): Councillor Riel

Carried (10 to 0)

Notice of Motion

There were no Notices of Motion.

Approval of By-laws

Moved by Councillor Parnell
Seconded by Councillor Crowley

That by-laws be read a By-laws 24-001 - 24-002, and 24-005 - 24-006 be approved.

24-001 Being a By-law to Provide for Interim Tax Levies for the Year 2024

24-002 Being a By-law to Provide for Tax Rebates for Registered Charities

24-005 Being a By-law to temporarily exempt Blocks 126, 131 and 133, Registered Plan 45M-262 from Part Lot Control

24-006 Being a By-law to temporarily exempt Blocks 137 and 138, Registered Plan 45M-262 from Part Lot Control

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)

By-law 24-003

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

Moved by Councillor Bierk

Seconded by Councillor Baldwin

That by-law 24-003, Being a By-law to authorize the 2024 acquisition of 1421 Lansdowne Street West, Peterborough at an estimated cost of \$15,000,000 and the issuing of Development Charge (DC) Police supported debentures to a maximum of \$9,900,000, and tax-supported debentures to a maximum of \$5,100,000 to finance the work, be approved.

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)

By-law 24-004

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

Moved by Councillor Haacke

Seconded by Councillor Baldwin

That by-law 24-004, Being a by-law to amend the Zoning By-law to remove the "H" holding symbol from the zoning of the property as 735 Woodland Street, be approved.

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

There were no items of Other Business.

Confirmation By-law

Moved by Councillor Baldwin

Seconded by Councillor Beamer

24-007 Being a by-law to confirm the proceedings of the Council at its meeting held on January 15, 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)

Adjournment

Moved by Councillor Vassiliadis

Seconded by Councillor Parnell

That this meeting be adjourned at 6:32 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)

John Kennedy

City Clerk

Jeff Leal

Mayor