



General Committee Minutes

Council Chambers, City Hall

February 20, 2024

Present: Councillor Baldwin
Councillor Beamer, Chair
Councillor Bierk
Councillor Crowley (electronic)
Councillor Duguay
Councillor Haacke
Councillor Lachica
Mayor Leal
Councillor Parnell
Councillor Riel (electronic)
Councillor Vassiliadis

Staff: Brad Appleby, Director, Planning
Nolan Drumm, Land Use Planner
Richard Freymond, Commissioner, Finance and Corporate Support Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Sarah McDougall Perrin, Advisory of Government Relations
Blair Nelson, Director, Engineering and Capital Works
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth Management (Acting)
Graeme Pickett, Technologist, Traffic Engineering
David Potts, Commissioner, Legislative Services, City Solicitor
Jasbir Raina, Chief Administrative Officer
Brendan Wedley, Strategic Communications & Service Peterborough

Closed Session - 5:30 p.m., Doris Room

Moved by Councillor Parnell

That Committee enters closed session to discuss 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

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

Adoption of Minutes

Moved by Mayor Leal

That the Finance Committee minutes from November 14, 15 and 20, 2023 and the General Committee minutes from January 29, February 5 and 6, 2024 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)

Disclosure of Pecuniary Interest

Councillor Haacke declared an interest in Report IPGPL24-002 – Zoning By-law Amendment for 950 Lansdowne Street West, as the applicant is a client of his employer.

Report of Closed Session

Report LSOCS24-003 - Municipal Act Provisions

Moved by Councillor Haacke

That Council approve the recommendation outlined in Report LSOCS24-003, dated February 20, 2024 of the City Solicitor as follows:

That Report LSOCS24-003 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)

Consent Items

Moved by Councillor Parnell

That items Report FCSFS24-004 – Home Energy Efficiency Program (HEEP) Update, Report IPGACP24-001 – 2023 Asset Management Planning Update, Report IPGENG24-001 – Enbridge Gas Distribution Inc. Model Franchise Agreement and Report CSFS24-001 – Fire Dispatch Services for Townships within Peterborough County, 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)

Home Energy Efficiency Program (HEEP) Update, Report FCSFS24-004

That Council approve the recommendations outlined in Report FCSFS24-004, dated February 20, 2024 of the Commissioner of Finance and Corporate Support Services as follows:

- a) That an \$11,885,000 Home Energy Efficiency Program capital budget be established and funded as detailed in Table 1 of Report FCSFS24-004;**
- b) That Authorizing Debenture By-law(s) be passed authorizing the issuance of Local Improvement Charge supported debentures for the Home Energy Efficiency Program;**
- c) That the Treasurer be authorized to apply to Ontario Infrastructure and Lands Corporation to borrow \$3,000,000;**
- d) That the necessary borrowing by-law(s) be approved to borrow funds up to a maximum of \$3,000,000 to finance the Home Energy Efficiency Program and for terms not to exceed the 30 years;**
- e) That the necessary borrowing by-law(s) be approved to borrow funds up to a maximum of \$5,750,000 to finance the Home Energy Efficiency Program and for terms not to exceed the 30 years; and**
- f) That the Commissioner Infrastructure, Planning & Growth Management and Director of Asset Management and Capital Planning be authorized to hire staff, enter into agreements in terms acceptable to the Commissioner and in forms acceptable to the City Solicitor, and do all such things necessary to implement the Home Energy Efficiency Program.**

2023 Asset Management Planning Update, Report IPGACP24-001

That Council approve the recommendation outlined in Report IPGACP24-001, dated February 20, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting) as follows:

That the report be received for information.

Enbridge Gas Distribution Inc. Model Franchise Agreement, Report IPGENG24-001

That Council approve the recommendations outlined in Report IPGENG24-001, dated February 20, 2024, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:

a) That Council approve the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.

b) That Council request that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the City of Peterborough is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Fire Dispatch Services for Townships within Peterborough County, Report CSFS24-001

That Council approve the recommendations outlined in Report CSFS24-001, dated February 20, 2024 of the Commissioner of Community Services as follows:

a) That the City enter into a new five-year agreement (April 1, 2024, to March 31, 2029) to provide Fire Dispatch Services to the Townships within the County of Peterborough for the following annual base fees:

- i) \$401,673.35 for the period April 1, 2024, to March 31, 2025**
- ii) \$472,271.46 for the period April 1, 2025, to March 31, 2026**
- iii) \$555,277.89 for the period April 1, 2026, to March 31, 2027**
- iv) \$652,873.53 for the period April 1, 2027, to March 31, 2028**
- v) \$767,622.58 for the period April 1, 2028, to March 31, 2029**

b) That the Mayor and Clerk be authorized to execute a new service agreement for April 1, 2024, to March 31, 2029, with the eight Townships within the County of Peterborough to supply dispatch services on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Public Meetings under the Planning Act

Councillor Parnell assumed the Chair.

Zoning By-law Amendment for 950 Lansdowne Street West, Report IPGPL24-001

Speaking to the Application:

Catherine Spears, Woodstock

Moved by Mayor Leal

That Council approve the recommendation outlined in Report IPGPL24-001, dated February 20, 2024, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:

That Special District 138 (SP.138) of Zoning By-law 97-123 be amended in

accordance with the draft amendment attached as Appendix 'C' to Report IPGPL24-002.

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)

Zoning By-law Amendment for 1119 and 1123 Water Street, Report IPGPL24-002

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

Speaking to the Application:

Roger Mallory, 112 Marina Blvd
Martha Abrahamse, 113 Marina Blvd
Michael Gallant, Unity Design Studio, 138 Simcoe St

Moved by Councillor Duguay

That Council approve the recommendations outlined in Report IPGPL24-002, dated February 20, 2024 of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:

a) That Section 3.9, Exceptions of Zoning By-law 1997-123 be amended by adding Exception Number 363 to prescribe site-specific regulations for the properties known as 1119 and 1123 Water Street in accordance with the Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL24-002; and

b) That the subject properties be rezoned from C.2 – Commercial District and SP.136 – Commercial District respectively to R.6-363 – Residential District in accordance with the Draft Zoning By-law Amendment attached as Exhibit D of Report IPGPL24-002.

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

Councillor Beamer assumed the Chair.

Committee Reports

Portfolio Chairs By-law, Report COU24-001

Moved by Councillor Riel

That Report COU24-001 - Portfolio Chairs By-law, be deferred to convene a group meeting to discuss committee and Chair roles.

For (2): Councillor Haacke, and Councillor Riel

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

Lost (2 to 9)

Moved by Councillor Bierk

That section 10 of the by-law, be removed.

For (2): Councillor Beamer, Chair, and Councillor Bierk

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

Lost (2 to 9)

Moved by Mayor Leal

That the appointment of Portfolio Chairs, approved by Council at its meeting of December 12, 2022 as per the Mayor's Report COU22-002, be reconsidered.

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 Mayor Leal

That the appointment of Portfolio Chairs, identified as follows, as per Recommendation b) of Report COU22-002, Council Appointments to Committees and Boards, be rescinded:

Lesley Parnell, Chair of Arenas, Parks, and Recreation

Alex Bierk, Chair of Arts, Culture, and Heritage

Don Vassiliadis, Chair of Diversity

Don Vassiliadis, Chair of Economic Development

Joy Lachica, Chair of Environment and Climate Change

Andrew Beamer, Chair of Finance

Dave Haacke, Vice-Chair of Finance

Andrew Beamer, Chair of Fire Services

Lesley Parnell, Vice-Chair of Fire Services

Keith Riel, Chair of Housing
Alex Bierk, Vice-Chair of Housing
Keith Riel, Chair of Homelessness
Alex Bierk, Vice-Chair of Homelessness
Kevin Duguay, Chair of Development and Construction
Lesley Parnell, Vice-Chair of Development and Construction
Lesley Parnell, Chair of Planning
Keith Riel, Vice-Chair of Planning
Dave Haacke, Chair of Public Works
Dave Haacke, Chair of Seniors
Matt Crowley, Chair of Social Services
Keith Riel, Chair of Transportation
Gary Baldwin, Chair of Waste Management
Lesley Parnell, Chair of Youth

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 Mayor Leal

Motion to Amend Report COU24-001, Portfolio Chairs By-law

That the Recommendations be amended by adding Recommendation c) to appoint Portfolio Chairs as follows:

Finance and Corporate Support Services Portfolio:
Councillors Beamer and Haacke

Legislative Services Portfolio:
Councillors Crowley and Lachica

Municipal Operations Portfolio:
Councillors Baldwin and Vassiliadis

Infrastructure, Planning and Growth Management Portfolio:
Councillors Duguay and Lachica

Community Services:

- **Recreation and Parks, Fire Services, and Arenas Portfolio:**
Councillors Parnell and Baldwin
- **Arts and Culture, Social Services (including Housing and Homelessness), Library Services Portfolio:**
Councillors Riel and Bierk

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 Mayor Leal

That Council approve the recommendations outlined in Report COU24-001, dated February 20, 2024 of Mayor Jeff Leal as follows:

- a) That Council pass a Portfolio Chairs By-law in the form, as amended, comprising Appendix A to Report COU24-001; and**
- b) That staff report respecting the status and roles of the City's current advisory committees in relation to the opportunities for Portfolio Chairs to establish advisory committees pursuant to section 9 of the proposed Portfolio Chairs By-law.**
- c) That the Portfolio Chairs be appointed as follows:**
 - Finance and Corporate Support Services Portfolio:**
Councillors Beamer and Haacke

Legislative Services Portfolio:
Councillors Crowley and Lachica

Municipal Operations Portfolio:
Councillors Baldwin and Vassiliadis

Infrastructure, Planning and Growth Management Portfolio:
Councillors Duguay and Lachica

Community Services:

- **Recreation and Parks, Fire Services, and Arenas Portfolio:**
Councillors Parnell and Baldwin
- **Arts and Culture, Social Services (including Housing and Homelessness), Library Services Portfolio:**
Councillors Riel and Bierk

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)

Traffic Calming Permanent Installations, Report IPGENG24-002

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report IPGENG24-002, dated February 20, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting), as follows:

a) That permanent traffic calming measures, as described in Report IPGENG24-002, be implemented and that staff be directed to include a request for funding for consideration in the 2025 Capital Budget review; and

b) That Parking By-law 09-136 be amended to authorize the alteration of on-street calendar parking on Morrow Street and Montgomery Street between Sherburne Street and Lock Street as outlined in Report IPGENG24-002.

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

There were no Notices of Motion.

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Vassiliadis

That this meeting be adjourned at 7:59 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