



General Committee Minutes

Council Chambers, City Hall

March 11, 2024

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

Regrets: Councillor Haacke

Staff: Brad Appleby, Director, Planning
Gillian Barnes, Manager, Facility and Planning Initiatives
Jocelyn Blazey, Program Manager Homelessness,
Richard Freymond, Commissioner, Finance and Corporate Support
Services
Natalie Garnett, Deputy City Clerk
James Istchenko, Director, Environmental Services
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Jennifer McFarlane, Acting Commissioner, Municipal Operations
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth
Management (Acting)
Jessica Penner, Project Manager, Wolfe Street
David Potts, Commissioner, Legislative Services, City Solicitor
Jasbir Raina, Chief Administrative Officer
Brendan Wedley, Strategic Communications & Service Peterborough

Closed Session

Moved by Councillor Parnell

The Committee enters closed session to discuss one item under Section 239(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, one item under Section 239(2)(e) litigation or potential litigation and Section 239(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)(c) a proposed or pending acquisition or disposition of land by the municipality.

Carried

Open Session

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

Adoption of Minutes

Moved by Mayor Leal

That the General Committee minutes from February 20, 2024 be approved.

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

Carried (10 to 0)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Report CSAC24-004 - Project Plan

Moved by Mayor Leal

That Council approve the recommendation outlined in Report CSAC24-004, dated March 11, 2024, of the Commissioner of Community Services as follows:

That staff be authorized to proceed as outlined in Closed Session Report CSAC24-004, dated March 11, 2024, from the Commissioner of Community Services.

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

Carried (10 to 0)

Report MOENV24-009 - Amending Agreement

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report MOENV24-009, dated March 11, 2024 of the Commissioner, Municipal Operations (Acting) as follows:

That staff be directed to proceed as outlined in Closed Session Report MOENV24-009, dated March 11, 2024 of the Commissioner, Municipal Operations (Acting) respecting an Amending Agreement.

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

Carried (10 to 0)

Report LSRS24-002 - Surplus Property

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report LSRS24-002, dated March 11, 2024, of the Commissioner, Legislative Services as follows:

a) That, subject to recommendation b), the property known municipally as 1576 Matchett Line, Township of Otonabee-South Monaghan be declared surplus to municipal requirements and the notice requirements of By-law 95-62 be waived; and

b) That staff be directed to proceed as outlined in Closed Session Report LSRS24-002 dated March 11, 2024, of the Commissioner, Legislative Services.

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

Carried (10 to 0)

Consent Items:

Moved by Councillor Lachica

That Report CSSS24-004 - Renewal of Nimble Information Strategies Inc. contract for Ontario Works Client File Digitization and Report CSRS24-001 - Request for Delegated Authority to deem approved events as Municipally Significant, be passed on Consent.

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

Carried (10 to 0)

Renewal of Nimble Information Strategies Inc. contract for Ontario Works Client File Digitization, Report CSSS24-004

That Council approve the recommendations outlined in Report CSSS24-004, dated March 11, 2024 of the Commissioner of Community Services as follows:

a) That the City renew a 3-year agreement with Nimble Information Strategies Inc, 2820 14th Avenue, Suite 100 Markham, ON L3R 0S9, based on the option to renew in the previous agreement, work completed and the previously approved Non-Standard Procurement at a cost of \$206,033 plus HST of \$26,784 for a total cost of \$232,818; and

b) That the Mayor and Clerk be authorized to execute a new service agreement for January 1, 2024, to December 31, 2027, with Nimble Information Strategies Inc on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Request for Delegated Authority to deem approved events as Municipally Significant, Report CSRS24-001

That Council approve the recommendation outlined in Report CSRS24-001, dated March 11, 2024, of the Commissioner of Community Services, as follows:

That the Commissioner of Community Services be provided delegated authority to deem events located at the Peterborough Memorial Centre and surrounding grounds as municipally significant and that delegated authority pertains only to the Peterborough Memorial Centre and surrounding grounds, as shown in Appendix A.

Public Meeting under the Planning Act

Official Plan Amendment No. 2 - Cross Border Servicing, Report IPGPL24-004

Gerry Byrne, Township of Cavan Monaghan, spoke to the report.

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report IPGPL24-004, dated March 11, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting) as follows:

That Section 6.1.7 of the Official Plan be amended in accordance with the draft Official Plan Amendment No. 2 attached as Exhibit A to Report IPGPL24-004.

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

Carried (10 to 0)

Presentations

Presentation by Canadian Canoe Museum, Report LSCLK24-002

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report LSCLK24-002, dated March 11, 2024, of the City Clerk as follows:

That the presentation from the Canadian Canoe Museum be received for information.

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

Carried (10 to 0)

Modular Community Update, Report CSSS24-002

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS24-002, dated March 11, 2024 of the Commissioner of Community Services as follows:

a) That the presentation be received as information; and

b) That staff provide a report to Council in 2025 with recommendations regarding the next steps of the Modular Bridge Housing Community.

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

Carried (10 to 0)

Committee Reports

Innovation Cluster Loan, Report FCSFS24-005

Moved by Councillor Riel

That General Committee approve the recommendation outlined in Report FCSFS24-005, dated March 11, 2024 of the Commissioner of Finance and Corporate Support Services as follows:

That Report FCSFS24-005 dated March 11, 2024 of the Commissioner of Finance and Corporate Support Services, be received for information.

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

Carried (10 to 0)

Appointment of Shoalts and Zaback Architects Ltd. for the Peterborough Police Station Renovation Design and Contract Administration at 1421 Lansdowne Street West and 500 Water Street, Report FCSFPM24-002

Moved by Councillor Baldwin

That the question be put.

For (7): Councillor Baldwin, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (3): Councillor Beamer, Chair, Councillor Bierk, and Councillor Riel

Carried (7 to 3)

Moved by Mayor Leal

That Council approve the recommendation outlined in Report FCSFPM24-002, dated March 11, 2024 of the Commissioner of Finance and Corporate Support Services, as follows:

That Shoalts and Zaback Architects Ltd., 4 Cataraqui Street, Kingston, Ontario, K7K 1Z7, be appointed as the Prime Consultant for the Peterborough Police Station Renovation Design and Contract Administration at 1421 Lansdowne Street West and 500 Water Street at a fee of 8% of the construction costs currently estimated at \$3,200,000 plus HST of \$416,000 for a total cost of \$3,616,000.

For (8): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Lachica, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (2): Councillor Bierk, and Councillor Riel

Carried (8 to 2)

Notice of Motion

There were no Notices of Motion.

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Parnell

That this meeting be adjourned at 7:44 PM.

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

Carried (10 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair