



General Committee Minutes

Council Chambers, City Hall

May 13, 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: Brad Appleby, Director, Planning, Development and Urban Design
Richard Freymond, Commissioner, Finance and Corporate Support Services
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Sarah McDougall Perrin, Advisor, Government Relations
Jennifer McFarlane, Commissioner, Municipal Operations (Acting)
Rebecca Morgan Quin, Director, Social Services
David Potts, Commissioner, Legislative Services, City Solicitor
Jasbir Raina, Chief Administrative Officer
Kendra Sedgwick, Committee Support Specialist
Jeeniraj (JJ) Thevasagayam, Housing Manager
Brendan Wedley, Director, 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)(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.

Carried

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

The meeting was called to order at 6:06 p.m.

Adoption of Minutes:

Moved by Mayor Leal

That the General Committee minutes from April 22, 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 Baldwin declared an interest with Report IPGENG24-012 - Removal of Calendar Parking Restriction on Humber Road, as he lives on Humber Road.

Councillor Crowley declared an interest with Report CSSS24-012 - Canada Wide Early Learning and Child Care Growth Plan 2023 - 2026, as his spouse is a daycare provider.

Report of Closed Session

Report IPGACP24-011 - Agreement

Moved by Councillor Lachica

That Council approve the recommendation outlined in Report IPGACP24-011, dated May 13, 2024, of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:

That respecting the Funding Agreements with First Nation Communities, staff be authorized to proceed as outlined in Closed Session Report IPGACP24-011, dated May 13, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting).

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 Haacke

That Report LSCLK24-006 – Citizen Appointments to Various Committees, Report IPGENG24-013 – Maria Street Pedestrian Crossover and Report CSSS24-009 - Affordable Housing CIP - 21 Leahy's Lane Phase 2 Municipal Incentives Update be passed 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

Citizen Appointments to Various Committees, Report LSCLK24-006

That Council approve the recommendations outlined in Report LSCLK24-006, dated May 13, 2024, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

- a) That Larry MacDonald be appointed to serve as a member of the Transit Liaison Committee with a term until December 2026;**
- b) That Mauricio Interiano be approved as the EC3 representative on the Arts and Culture Advisory Committee (ACAC) with a term until December 2026;**
- c) That Doug Armstrong and Kate Ahrens be appointed to serve as members of the Airport Strategic Initiatives Committee (ASIC) with terms until December 2026; and,**
- d) That Bhisham Ramoutar be appointed to sever as a member of the Community Investment Grants Advisory Committee with a term until December 2025.**

Maria Street Pedestrian Crossover, Report IPGENG24-013

That Council approve the recommendations outlined in Report IPGENG24-013, dated May 13, 2024 of the Commissioner, Infrastructure, Planning and Growth Management (Acting) as follows:

- a) That a Pedestrian Crossover Level 2 Type B complete with rectangular rapid flashing beacons be implemented on Maria Street at Mark Street;**
- b) That enhanced ladder crosswalk pavement markings be installed on Mark Street at Maria Street;**
- c) That a By-law be passed to amend the appropriate Schedules and Articles of the Parking By-law 09-136 to authorize implementation of Recommendation a); and**
- d) That the existing contract agreement awarded to Guild Electric Limited for Traffic Signal works be amended to increase the contract amount by \$35,000.00, exclusive of HST, to cover the cost of the electrical works required to construct the Pedestrian Crossover on Maria Street at Mark Street.**

Affordable Housing CIP - 21 Leahy's Lane Phase 2 Municipal Incentives Update, Report CSSS24-009

That Council approve the recommendations outlined in Report CSSS24-009 dated May 13, 2024, of the Commissioner of Community Services as follows:

a) That the Affordable Housing Community Improvement Plan program incentives outlined and approved in Report CSSS22-018 be increased by \$53,795.00 to refund the actual municipal costs for Phase 2 of Habitat for Humanity Peterborough and Kawartha Region's 21 Leahy's Lane project; and

b) That the Mayor and Clerk be authorized to enter into agreements for project funding with applicants and other associated agreements, on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Removal of Calendar Parking Restriction on Humber Road, Report IPGENG24-012

Due to his previously declared interest, Councillor Baldwin did not discuss or vote on this matter.

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report IPGENG24-012, dated May 13, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting) as follows:

That the Calendar Parking restriction be removed on Humber Road, between the south side of Saugeen Crescent and 536 Humber Road.

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

Conflict (1): Councillor Baldwin

Carried (10 to 0)

Canada Wide Early Learning and Child Care Growth Plan 2023 - 2026, Report CSSS24-012

Due to his previously declared interest, Councillor Crowley did not discuss or vote on this matter.

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report CSSS24-012, dated May 13, 2024 of the Commissioner of Community Services as follows:

a) That the Canada Wide Early Learning and Child Care Growth Plan 2023-2026 as attached as Appendix A be approved; and

b) That the Canada Wide Early Learning and Child Care Growth Plan 2023-2026 be attached as Appendix D of the Peterborough Early Years and Child Care Service Plan 2019 – 2024 (linked as Appendix B to this report).

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

Conflict (1): Councillor Crowley

Carried (10 to 0)

Presentations

Community Housing Strategic Plan, Report CSSS24-006

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS24-006, dated May 13, 2024 of the Commissioner of Community Services as follows:

a) That the Housing Needs Assessment, included as Appendix A, the City of Peterborough Housing Review Final Report, included as Appendix B, and the presentation by Tim Welch, from Tim Welch Consulting Inc. (TWC Inc.) be received for information;

b) That staff be directed to implement key strategic priorities and recommendations presented by TWC Inc. for the City of Peterborough as Service Manager in order to maximize funding and provide the most value in achieving legislated housing targets;

c) That staff return to Council in fall 2024 to present the Community Housing Strategic Framework for the End of Mortgage (EOM) and End of Operating Agreements (EOA) and proposed funding formula; and

d) That the Commissioner of Community Services be authorized and directed to enter service and exit agreements with housing providers for projects under Housing Services Act, S.O. 2011, c. 6, Sched. 1, that reach End of Operating Agreement or End of Mortgage in order to provide ongoing affordability for tenants and long-term sustainability for the project, in a form satisfactory to the City Solicitor.

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

Extension of Deadline Under The Ontario Heritage Act

Moved by Councillor Bierk

Whereas the Ontario Heritage Act amendments instituted by the provincial government in 2022 require municipalities to either designate properties listed under the Act or remove them from the heritage register by January 1, 2025;

Whereas the City of Peterborough has 795 listed properties under this act, a volume that presents substantial logistical challenges to process within the prescribed timeframe, with the limited municipal resources available;

Whereas municipalities across the province face similar challenges, casting doubt on the feasibility of the current deadline;

Whereas the Architectural Conservancy Ontario (ACO) has urgently requested an extension of the deadline, emphasizing the near impossibility of municipalities meeting the current timeline without compromising the due process and integrity of heritage preservation;

Therefore, be it resolved that the City of Peterborough formally requests the Province of Ontario to extend the deadline to process the listed properties under the Ontario Heritage Act from January 1, 2025, to January 1, 2030;

Be it further resolved that this extension will allow the City of Peterborough, along with other municipalities, to more effectively engage with community stakeholders and property owners, ensuring that significant heritage properties are properly recognized and preserved;

Be it finally resolved that a copy of this motion be sent to Premier Ford, the Minister of Citizenship and Multiculturalism, and relevant provincial officials to underscore the urgency and necessity of this request for the protection of Ontario's heritage.

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

Against (1): Councillor Haacke

Carried (10 to 1)

Bonnerworth Site Plan

Moved by Councillor Lachica

WHEREAS, the Bonnerworth redevelopment project is multi-faceted in scope and has implications for a wide range of park users, neighbourhood residents, and the

environment;

WHEREAS, the redevelopment project for Bonnerworth Park has generated significant concern over the loss of greenspace, its impacts on current park users, and its compatibility with surrounding residential neighbourhoods;

WHEREAS, the city has acknowledged that the public engagement process for the redevelopment of Bonnerworth Park could have been improved and been more inclusive of park neighbours;

WHEREAS, the City's Strategic Plan promotes a corporate culture of transparency, engagement and openness, collaboration, and partnership;

WHEREAS, the City can foster public trust and confidence by adapting the current approval process for Bonnerworth Park;

WHEREAS, it is the fiduciary duty of members of Council to ensure that budget-approved resources are safely and responsibly applied to any approval of the redevelopment plan;

THEREFORE, BE IT RESOLVED:

That Council be granted final approval authority for the Bonnerworth Park redevelopment plan after being provided with the following via a Report of the Commissioner which includes:

- a) the recommended site plan
- b) the final technical studies identified in the Invitation to Tender, for traffic and parking, noise, stormwater management, and geotechnical
- c) a record of the input of stakeholder and community consultation, including First Nations engagement, on these studies as well as on the final draft plan
- d) a list of revisions made to the technical studies and the changes to the draft site plan as reflected in the site plan presented for Council approval
- e) the assigned budget apportioned for each aspect of the work to be contracted for construction.

Councillor Beamer, Chair ruled the motion Out of Order.

The Chair's ruling was appealed. The Chair called for a vote on the ruling.

Moved by Councillor Beamer, Chair

That the Notice of Motion be ruled out of order.

For (6): Councillor Baldwin, Councillor Beamer, Chair, Councillor Duguay, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Against (5): Councillor Bierk, Councillor Crowley, Councillor Haacke, Councillor Lachica, and Councillor Riel

Carried (6 to 5)

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Haacke

That the meeting be adjourned at 7:40 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