



## **General Committee Minutes**

### **Council Chambers, City Hall**

**June 3, 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: Gillian Barnes, Director, Facilities and Planning Initiatives  
Richard Freymond, Commissioner, Finance and Corporate Support Services  
Natalie Garnett, Deputy City Clerk  
Christie Gilbertson, Planner, Policy and Research  
Caroline Kimble, Manager, Policy Planning  
Sheldon Laidman, Commissioner, Community Services  
Sarah McDougall Perrin, Advisor, Government Relations  
Blair Nelson, Commissioner, Infrastructure Planning and Growth  
Management (Acting)  
David Potts, Commissioner, Legislative Services, City Solicitor  
Jasbir Raina, Chief Administrative Officer  
Kendra Sedgwick, Committee Support Specialist  
Brendan Wedley, Director, Strategic Communications & Service Peterborough

#### **Closed Session – 5:00 p.m., Doris Room**

Resolution to meet in Closed Session

Moved by Councillor Parnell

**That Committee enters closed session to discuss three items under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality and one item under Section 239(2)(d) Labour relations or employee negotiations and 239(2)(b) Personal matters about an identifiable individual.**

Carried

## **Call to Order**

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

## **Adoption of Minutes**

Moved by Councillor Vassiliadis

**That the General Committee meeting minutes of May 13, 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 LSCLK24-009- Peterborough Community Health Centre Presentation, as they are a client of his employer.

## **Report of Closed Session**

Report LSRS24-006 - Consideration of a Property Matter

Moved by Mayor Leal

**That Council approve the recommendation outlined in Report LSRS24-006, dated June 3, 2024, of the Commissioner, Legislative Services as follows:**

**That, respecting the property known municipally as 625 Watts Avenue, staff be authorized to proceed as outlined in Closed Session Report LSRS24-006 dated June 3, 2024, of the Commissioner, Legislative 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 LSRS24-007 - Consideration of a Property Matter

Moved by Councillor Baldwin

**That Council approve the recommendation in Report LSRS24-007, dated June 3, 2024, of the Commissioner, Legislative Services as follows:**

**That, respecting the property known municipally as 280 Jameson Drive, Peterborough, staff be directed to proceed as outlined in Closed Session Report LSRS24-007 dated June 3, 2024, of the Commissioner, Legislative 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 LSRS24-010 - Consideration of a Property Matter

Moved by Councillor Duguay

**That Council approve the recommendation outlined in Report LSRS24-010, dated June 3, 2024, of the Commissioner, Legislative Services as follows:**

**That, respecting the property known municipally as 195 Hunter Street East, staff be authorized to proceed as outlined in Closed Session Report LSRS24-010 dated June 3, 2024, of the Commissioner, Legislative 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 CAOPS24-007 - Appointment

Moved by Mayor Leal

**That Council approve the recommendation outlined in Report CAOPC24-007, dated June 3, 2024 of the Chief Administrative Officer as follows:**

**That Blair Nelson be appointed as the Commissioner of Infrastructure, Planning & Growth Management for the City of Peterborough.**

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: Reports to be approved under one motion**

Moved by Councillor Baldwin

**That items Report FCSFS24-008 - Notice of Public Meeting - Development Charges Background Study, Peterborough Utilities Commission, Report FCSFS24-009 - Development Charge Reserve Funds 2023 Annual Report - City and Peterborough Utilities Commission, Report FCSFS24-013 - Canadian Canoe Museum Funding Agreement and Designation as a Capital Facility, and Report MOPW24-017 - Enrolment and Implementation of the Ministry of Transportation (MTO) Drive ON 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)

Notice of Public Meeting - Development Charges Background Study, Peterborough Utilities Commission, Report FCSFS24-008

**That Council approve the recommendations outlined in Report FCSFS24-008, dated June 3, 2024 of the Commissioner of Finance and Corporate Support Services as follows:**

**a) That Report FCSFS24-008 advising Council that a public meeting will be held on June 10, 2024 at 5:00 pm in the Council Chambers to present a Development Charges Background Study undertaken by the Peterborough Utilities Commission and to hear public delegations, be received; and**

**b) That a further report be presented to the June 17, 2024 General Committee meeting that will recommend rate changes to Peterborough Utilities Commission Development Charge rate.**

Development Charge Reserve Funds 2023 Annual Report - City and Peterborough Utilities Commission, Report FCSFS24-009

**That Council approve the recommendations outlined in Report FCSFS24-009, dated June 3, 2024 of the Commissioner of Finance and Corporate Support Services as follows:**

**a) That the Development Charge Reserve Funds – 2023 Annual Report for the City of Peterborough, as presented in Report FCSFS24-009, be received for information; and**

**b) That the Peterborough Utilities Commission Report entitled Water Development Charges for the year ended December 31, 2023, appended to Report FCSFS24-009 as Appendix B, be received for information.**

Canadian Canoe Museum Funding Agreement and Designation as a Capital Facility, Report FCSFS24-013

**That Council approve the recommendations outlined in Report FCSFS24-013, dated June 3, 2024 of the Commissioner, Finance and Corporate Support Services as follows:**

**a) That the Mayor and Clerk be authorized to execute a funding agreement with The Canadian Canoe Museum in the form comprising Appendix A to report FCSFS24-013; and**

**b) That a by-law be passed in the form comprising Appendix B to report FCSFS24-013 to authorize an agreement with The Canadian Canoe Museum for the provision by it of a municipal capital facility, namely a canoe museum, to exempt the lands owned by The Canadian Canoe Museum, located at 2077 Ashburnham Drive and part of 2011 Ashburnham Drive, in the City of Peterborough and designated as Parts 1, 2 and 3 on 45R-17193 from taxation for municipal and school purposes.**

Enrolment and Implementation of the Ministry of Transportation (MTO) Drive ON Program, Report MOPW24-017

**That Council approve the recommendation outlined in Report MOPW24-017, dated June 3, 2024, of the Commissioner of Municipal Operations (Acting) as follows:**

**That the Manager of Fleet Services be authorized to execute agreements with the Ministry of Transportation to enter the City into the MTO Drive ON, Vehicle Inspection (VIC) Program, on terms acceptable to the Commissioner, Municipal Operations (Acting), and in forms that are acceptable to the City Solicitor.**

**Public Meeting under The Planning Act**

Zoning By-law Amendment - Section 6.1 - Public Use Exemption, Report IPGPL24-011

Moved by Councillor Duguay

**That Council approve the recommendation outlined in Report IPGPL24-011, dated June 3, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting) as follows:**

**That Section 6.1 of the Zoning By-law be amended in accordance with the draft Zoning By-law Amendment attached as Exhibit A to Report IPGPL24-011.**

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)

Fairhaven Presentation, Report LSCLK24-008

Moved by Councillor Riel

**a) That the presentation from the Fairhaven Board Chair and Executive Director regarding the Fairhaven expansion plan project be received;**

**b) That the submission of an application to the Province for the approval of 128 additional beds for Fairhaven be supported, with the understanding that the application for beds is non-binding upon the City; and**

**c) That the CAO and the Treasurer be directed to work with Fairhaven on the financial aspects of the project (capital and operating) and bring a report back to Council if the application for beds is approved by the Province.**

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)

Peterborough Community Health Centre Presentation, Report LSCLK24-009

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

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report LSCLK24-009, dated June 3, 2024, of the City Clerk as follows:**

**That the presentation by the Peterborough Community Health Centre 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

Conflict (1): Councillor Haacke

Carried (10 to 0)

2024 to 2028 Accessibility Plan, Report FCSFPM24-010

Moved by Councillor Duguay

**That Council approve the recommendations outlined in Report FCSFPM24-010, dated June 3, 2024 of the Commissioner of Finance and Corporate Support Services as follows:**

**a) That a presentation by the Accessibility Compliance Specialist regarding the draft 2024 to 2028 Accessibility Plan be received for information; and**

**b) That the draft 2024 to 2028 Accessibility Plan 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)

Budget Amendment and Award of ITT-43-24 for City Hall Service Peterborough Renovations, Report FCSFPM24-017

Moved by Mayor Leal

**That Council defer the Service Peterborough renovation project report for staff to return with options for Council's consideration at the June 17 General Committee meeting, unless Staff can revise the project scope to proceed within approved budget, in which case a report back would not be required.**

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)

2024 Asset Management Plan, Report IPGACP24-017

Moved by Councillor Lachica

**That Council approve the recommendation outlined in Report IPGACP24-017, dated June 3, 2024, of the Commissioner of Infrastructure, Planning and Growth Management (Acting) as follows:**

**That the 2024 City of Peterborough Asset Management Plan 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)

### **Notice of Motion**

There were no Notices of Motion.

### **Other Business**

There were no items of Other Business.

### **Adjournment**

Moved by Councillor Haacke

**That this meeting be adjourned at 8:35 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)

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Natalie Garnett  
Deputy City Clerk

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Councillor Beamer  
Chair