

City Council Minutes

Council Chambers, City Hall

August 12, 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: Brad Appleby, Director, Planning Services
Richard Freymond, Commissioner, Finance & Corporate Support Services
Natalie Garnett, Deputy City Clerk
Greg Giles, Director, Engineering and Capital Works
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Sarah McDougall Perrin, Advisor, Government Relations
Jennifer McFarlane, Commissioner, Municipal Operations (Acting)
Blair Nelson, Commissioner, Infrastructure, Planning & Growth
Management
David Potts, Commissioner, Legislative Services, City Solicitor
Jasbir Raina, Chief Administrative Officer
Brendan Wedley, Director, Strategic Communications & Service
Peterborough

Call to Order

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

Approval of Minutes

Moved by Councillor Vassiliadis
Seconded by Councillor Beamer

That the Council minutes from the meetings of June 17 and 24, 2024 be approved.

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 Duguay declared a conflict with Report IPGPL24-020 – Official Plan Amendment for 1180 Armour Road, Report IPGPL24-019 – Zoning By-law Amendment for 838 Lock Street, and Report IPGPL24-023 – Zoning By-law Amendment for 780 Argyle Street, as a family member is the planning consultant for the property owners.

Councillor Haacke Reports IPGPL24-020 – Official Plan Amendment for 1180 Armour Road, as they are a client of his employer.

Registered Delegations

David Wesley, 1357 Armstrong Drive

Rob Hailman, 500 Murray Street

Consent Items: Reports to be approved under one motion

Moved by Councillor Vassiliadis

Seconded by Councillor Parnell

That items Report FCSFS24-017 - Treasurer's Report, 2023 Consolidated Financial Report, 2023 Trust Funds Financial Statement and Five-Year Review, Report FCSFS24-018 - Audit of the 2023 Consolidated Financial Statements of the City of Peterborough - Acknowledgement Letter, Report IPGPL24-022 - Zoning By-law Amendment for 245 Spillsbury Drive, Report FCSFS24-019 - Verbal Audit Findings Report for the Year Ended December 31, 2023, Report IPGPL24-013 - Proposed Telecommunication Structure for 708 Hawley Street, and Report IPGPL24-013 - Proposed Telecommunication Structure for 708 Hawley Street 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)

Recommendations from General Committee Meeting of August 6, 2024

Treasurer's Report, 2023 Consolidated Financial Report, 2023 Trust Funds Financial Statement and Five-Year Review, Report FCSFS24-017

That Council approve the recommendations outlined in Report FCSFS24-017 dated August 6, 2024, of the Commissioner of Finance and Corporate Support Services as follows:

a) That Report FCSFS24-017, Treasurer's Report, 2023 Consolidated Financial Report, the 2023 Trust Funds Financial Statement and Five-Year Review be

received as information; and

b) That the underlying accounting policies as detailed in the Notes to the Financial Statements included in Appendix C, be approved; and

c) That the Treasurer's Report, 2023 Consolidated Financial Report and 2023 Trust Funds Financial Statement as received, be submitted to the Province of Ontario.

Audit of the 2023 Consolidated Financial Statements of the City of Peterborough - Acknowledgement Letter, Report FCSFS24-018

That Council approve the recommendation outlined in Report FCSFS24-018, dated August 6, 2024 of the Commissioner of Finance and Corporate Support Services as follows:

That the Acknowledgement Letter for the Audit of the 2023 Consolidated Financial Statements of the City of Peterborough be received.

Zoning By-law Amendment for 245 Spillsbury Drive, Report IPGPL24-022

That Council approve the recommendation outlined in Report IPGPL24-022, dated August 6, 2024 of the Commissioner, Infrastructure, Planning and Growth Management as follows:

That Section 275, Special District 245 (SP.245) of Zoning By-law 1997-123 be amended by deleting the text of Sections 275.2, 275.3 and 275.4 and replacing it with the Draft Zoning By-law Amendment attached as Appendix D of Report IPGPL24-022, for the property known as 245 Spillsbury Drive.

Verbal Audit Findings Report for the Year Ended December 31, 2023, Report FCSFS24-019

That Council approve the recommendation outlined in Report FCSFS24-019, dated August 6, 2024 of the Commissioner of Finance and Corporate Support Services as follows:

That the Verbal Audit Findings Report presented by Baker Tilly KDN LLP for the year ended December 31, 2023 be received as information.

Proposed Telecommunication Structure for 708 Hawley Street, Report IPGPL24-013

That Council approve the recommendations outlined in Report IPGPL24-013, dated August 6, 2024 of the Commissioner of Infrastructure, Planning and Growth Management as follows:

a) That Innovation Science and Economic Development (ISED) Canada be advised that the proposal for a telecommunication structure by Rogers Communications Inc. at 708 Hawley Street has been circulated in accordance with the City of Peterborough's Telecommunications Structures Policy and Procedure; and

b) That Innovation Science and Economic Development Canada be further advised that the proposal for a telecommunications structure at 708 Hawley Street has generated some public questions which the applicant has addressed as documented by Spectra Point Inc. and summarized in Appendix 'D' of Report IPGPL24-013.

Proposed Peterborough Transit By-law, Report MOTR24-003

Amended Recommendation:

a) That By-law 1978-168 as shown as Appendix A to Report MOTR24-003 be repealed; and

b) Delegated authority is not extended for inter- municipal transit. Any cross border or inter-municipal transit options must come to council for approval,

c) Any inter- municipal or cross border transit services must, at minimum, be on a full cost recovery basis,

d) Inter-municipal transit to a City of Peterborough owned property will be considered as unique and still require Council approval.

e) That the proposed By-law as shown as Appendix B be approved.

Official Plan Amendment for 1180 Armour Road, Report IPGPL24-020

Due to their previously declared conflicts, Councillors Duguay and Haacke did not discuss or vote on this item.

Moved by Councillor Parnell

Seconded by Councillor Beamer

That Council approve the recommendations outlined in Report IPGPL24-020, dated August 6, 2024, of the Commissioner of Infrastructure, Planning and Growth Management as follows:

a) That a new Section 10.0, Site and Area Specific Policies, be added to the Official Plan in accordance with the draft Official Plan Amendment No. 3 attached as Appendix D to Report IPGPL24-020; and

b) That Section 10.0 a) describing site-specific policies for the lands situated at the northeast corner of the intersection of Armour Road and Cunningham Boulevard, known municipally as 1180 Armour Road, be added to the Official Plan in accordance with the draft Official Plan Amendment No. 3 attached as Appendix D to Report IPGPL24-20.

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

Conflict (2): Councillor Duguay, and Councillor Haacke

Carried (9 to 0)

Zoning By-law Amendment for 838 Lock Street, Report IPGPL24-019

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

Moved by Councillor Parnell

Seconded by Councillor Vassiliadis

That Council approve the recommendation outlined in Report IPGPL24-019, dated August 6, 2024, of the Commissioner of Infrastructure, Planning and Growth Management as follows:

That Special District 189 (SP.189) of the Zoning By-law 97-123 be amended in accordance with the draft amendment attached as Appendix C to Report IPGPL24-019.

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)

Zoning By-law Amendment for 780 Argyle Street, Report IPGPL24-023

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

Moved by Councillor Parnell

Seconded by Councillor Beamer

That Council approve the recommendation outlined in Report IPGPL24-023, dated August 6, 2024, of the Commissioner of Infrastructure, Planning and Growth Management as follows:

That the subject property be rezoned from UC – University and College District to UC – 366 University and College District in accordance with the draft amendment attached as Appendix ‘C’ to Report IPGPL24-023.

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

Against (1): Councillor Lachica

Conflict (1): Councillor Duguay

Carried (9 to 1)

2025 Draft Budget Impacts Summary, Report FCSFS24-020

Moved by Councillor Riel

Seconded by Councillor Lachica

That the matter to amend or rescind a Resolution, that being the following six projects, pre-committed in 2025:

Lansdowne Street West – Spillsbury to Clonsilla \$9,100,000

Otonabee River Trail \$ 2, 660,000

Bonnerworth Park Redevelopment \$2,390,000

Bonnerworth Park Road Improvements \$250,000

Aviation Fuel Facility \$ \$850,000

Aircraft Storage Hanger \$700,000

The total of \$15.95 million to be used to finance much needed housing and homelessness projects,

Be reconsidered.

For (4): Councillor Bierk, Councillor Crowley, Councillor Lachica, and Councillor Riel

Against (7): Councillor Baldwin, Councillor Beamer, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, and Councillor Vassiliadis

Lost (4 to 7)

Moved by Councillor Duguay

Seconded by Councillor Beamer

Amended Recommendation:

That staff be directed to return to Council with an all-inclusive rate increase to the draft 2025 budget not exceeding a 5% increase.

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

Against (2): Councillor Bierk, and Councillor Lachica

Carried (9 to 2)

Proposed Telecommunication Structure for 780 Argyle Street, Report IPGPL24-014

Moved by Councillor Bierk

Seconded by Councillor Lachica

Amended motion:

That the matter be deferred for six weeks to request that the proponent to consider consulting with the tenant of the building located on the subject property.

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

Against (2): Councillor Duguay, and Councillor Parnell

Carried (9 to 2)

Pre-commitment of Funds and Award of ITT-07-24 Hunter Street Pedestrian Crossover, Report IPGENG24-020

Moved by Councillor Duguay
Seconded by Councillor Haacke

That Council approve the recommendations outlined in Report IPGENG24-020, dated August 6, 2024, of the Commissioner of Infrastructure, Planning and Growth Management, as follows:

a) That a \$125,000 budget amount for the 2025 Capital budget for Rotary Trail Crossing – Hunter Steet East be pre-committed;

b) That ITT-07-24 Hunter Street Pedestrian Crossover be awarded to Drain Bros. Excavating Limited, 2130 8th Line Rd. North, Douro-Dummer, Ontario, K0L 2H0 at a cost of \$560,452.23 plus HST of \$72,858.79 for a total cost of \$633,311.02; and

c) That a provisional work value of \$16,000 be committed to the project and the Commissioner of Infrastructure, Planning and Growth Management be provided the authority to adjust the purchase order value to as upset limit of \$576,452.23, excluding HST, as necessary to complete this project.

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

Against (1): Councillor Lachica

Carried (10 to 1)

Notice of Motion

There were no Notices of Motion.

Approval of By-laws

Moved by Councillor Beamer
Seconded by Councillor Parnell

That the following By-laws be approved:

24-056 Being a By-law to authorize the borrowing upon instalment debentures in the aggregate principal amount of \$38,817,000.00 (10 year instalment debentures in the aggregate principal amount of \$23,817,000.00 and 20 year instalment debentures in the aggregate principal amount of \$15,000,000.00) towards the cost of certain capital works of The Corporation of the City of Peterborough

24-058 Being a By-law to amend the Zoning By-laws for lands municipally known as 245 Spillsbury Drive

24-061 Being a By-law to establish a Transit System

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 24-057

Due to their previously declared interests, Councillors Duguay and Haacke did not discuss or vote on this item.

Moved by Councillor Beamer
Seconded by Councillor Parnell

That By-law 24-057 be approved:

24-057 Being a By-law to adopt Amendment Number 3 to the Official Plan for the lands municipally known as 1180 Armour Road

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

Conflict (2): Councillor Duguay, and Councillor Haacke

Carried (9 to 0)

By-laws 24-059 and 24-060

Due to his previously declared conflict, Councillor Duguay did not discuss or vote on these items.

Moved by Councillor Haacke
Seconded by Councillor Vassiliadis

That the following By-laws be approved:

24-059 Being a By-law to amend the Zoning By-law for lands municipally known as 780 Argyle Street

24-060 Being a By-law to amend the Zoning By-law for the property municipally known as 838 Lock Street

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 Bierk

Seconded by Councillor Vassiliadis

24-062 Being a By-law to confirm the proceedings of the Council at its meeting held on August 12, 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 Duguay

Seconded by Councillor Parnell

That the meeting be adjourned at 8:03 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