General Committee Minutes

Council Chambers, City Hall

September 15, 2025

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: Colton Ambrosio, Support Specialist, Clerk and Council
Brad Appleby, Director, Planning Development & Urban Design
Alan Barber, Associate City Solicitor
Ian Boland, Manager, Water Resource Systems
Richard Freymond, Commissioner, Finance and Corporate Support Services
Natalie Garnett, Deputy City Clerk
Greg Giles, Director, Engineering and Capital Works (Acting)
Darryl Julott, Director, Economic Development
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Curtis Mei, Stormwater Systems Specialist
Blair Nelson, Commissioner, Infrastructure, Planning & Growth Management
Jasbir Raina, Chief Administrative Officer
Sriram Raman, Manager, Government Relations
Ilmar Simanovskis, Director, Municipal Operations
Barry Wakeford, Director, Transit Services
Brendan Wedley, Director, Strategic Communications & Service Peterborough

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

Moved by Councillor Parnell

That Committee enter closed session to discuss two items under Section 239(2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

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

The meeting was called to order at 6:11 p.m.

Adoption of Minutes

Moved by Councillor Duguay

That the General Committee minutes of August 25, 2025 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

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Agreement

Moved by Councillor Baldwin

That Council approves a request by Rice Lake Snow Drifters Inc. respecting a proposed use consisting part of 841 O'Brien Drive, 821 O'Brien Drive, 432 Ashburnham Drive and 420 Ashburnham Drive and staff be authorized to proceed as outlined in Report LSR25-011 respecting Council's approval hereby granted in relation to Rice Lake Snow Drifters Inc.'s use of the subject lands.

For (9): Councillor Baldwin, Councillor Beamer, Chair, 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)

Disposition of Land

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report LSRS25-014, dated September 15, 2025, of the Commissioner, Legislative Services as follows:
a) That the road allowance fronting 345 Armour Road be declared surplus.
b) That the notice requirements of By-law 95-62 be waived.
c) That staff be directed to proceed as outlined in Closed Session Report LSRS25-014 dated September 15, 2025, 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)

Consent Items

No items were passed on the Consent Agenda.

June 30, 2025 Financial Report (Unaudited), Report FCSFS25-022

Moved by Councillor Bierk

That Report FCSFS25-022 be amended as follows:

That staff be directed to provide Council (by October 27, 2025) with a standalone report that includes:

1. A full accounting of all costs associated with the enforcement strategy to clear the City parks and spaces of encampments the week of May 27, 2025. This must include:

-all staff time, whether regular or overtime across all involved divisions

-all costs related to the temporary shelter at the Morrow Building

-supplies, equipment, fencing, security, legal and any other related expenses

- all service impacts elsewhere in the City caused by the diversion of staff and resources

2. An assessment of the outcomes and effectiveness of the enforcement strategy, including whether residents displaced from the encampment were rehoused, returned to the encampment or were otherwise supported.

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

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

Lost (5 to 6)

Moved by Councillor Lachica

That Council approve the recommendations outlined in Report FCSFS25-022, dated September 15, 2025 of the Commissioner of Finance and Corporate Support Services as follows:

a) That the June 30, 2025 Quarterly Financial Update Report (Unaudited) attached as Appendix A to Report FCSFS25-022, dated September 15, 2025, be received;

b) That the 1190 Hillard Street Affordable Housing Project (Q#25-077) budget be reduced by $880,000 Building Faster Funds for a total approved budget of $2,600,000.

c) That the Brealey Dr.–Lansdowne St. to Sherbrooke St. (Q #15189) project budget exchange $880,000 Canada Community Building Funds with Building Faster Funds and transfer the surplus $880,000 back to the Canada Community Building Fund reserve;

d) That the Towerhill Road and Fairbairn Street Intersection project be created and funded as follows and further detailed in Chart 3 of Report FCSFS25-022

i. $3,056,500 be transferred from Lily Lake Area Development Networks Improvement project (2025 Capital Budget Questica #20-066);

ii. $3,750,000 provincial Housing Enabling Core Services (HECS) grant; and

iii. $1,993,500 be pre-committed through the 2026 budget

e) That Lily Lake Area Development Networks Improvement (2025 Capital Budget Questica #20-066) budget be further reduced by $906,000 Development Charge Debt-Roads and Related funding, leaving a total remaining budget of $400,000;

f) That By-laws 21-139, 23-013 and 25-024 being by-laws to debenture the Lily Lake Network Improvement project be repealed and replaced as per the amended budgets resulting from Recommendations (d) and (e) and further detailed in Chart 3 of Report FCSFS25-022.

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)

Site Alteration By-Law Implementation, Report IPGACP25-024

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report IPGACP25-024 dated September 15, 2025, of the Commissioner, Infrastructure, Planning and Growth Management as follows:

a) That the Site Alteration By-Law, as attached in Appendix A, be passed; and

b) That Fees and Charges By-law 24-084 be amended by adding the Fee Schedule included in Table 1 of Report IPGACP25-024.

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)

Affordable Rental Housing Subclass Information Report, Report CSSS25-013

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CSSS25-013 dated September 15, 2025, of the Commissioner of Community Services as follows:

That report CSSS25-013 dated September 15, 2025, of the Commissioner of Community Services be received for information.

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

Against (1): Councillor Beamer, Chair

Carried (10 to 1)

Youth Transit Pass Program, Report MOTR25-005

Moved by Councillor Parnell

That Council approve the recommendation outline in Report MOTR25-005, dated September 15, 2025, of the Commissioner, Municipal Operations as follows:

That Council receive the report on the status of the Youth Transit Pass Program 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)

Approval to Replace Specialized Work Truck, Report MOWAT25-008

Moved by Councillor Lachica

That the General Committee approve the recommendation outlined in Report MOWAT25-008, dated September 15, 2025, of the Commissioner of Municipal Operations, as follows:

That staff be authorized to proceed with replacement of a specialized work truck in Water Services, in the Water Utility Department, with an estimated cost of $225,000.00, plus applicable HST of $29,250.00, for a total project cost of $254,250.00.

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)

Delegated Authority for Municipally Funded Rent Supplement Agreements, Report CSSS25-011

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS25-011, dated September 15, 2025 of the Commissioner of Community Services as follows:

a) That the Commissioner of Community Services in consultation with the Housing Manager and on terms satisfactory to the City Solicitor, be authorized to execute municipally funded rent supplement agreements of up to three years in duration with

i. **Community support agencies administering units with supports; and**

ii. **Private landlords providing affordable or market-rate units that contribute to the City's Housing Services Act service level obligations**

b) That staff provide an annual information report to Council summarizing the number of agreements executed, units supported, and alignment with housing system goals; and

c) That all such agreements be drafted in support by the City Solicitor and be limited to commitments within Council-approved housing budgets.

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)

Recycling Non-Eligible Sources, Report MOENV25-009

Moved by Councillor Duguay

That Council approve the recommendation outlined in Report MOENV25-009, dated September 15, 2025, of the Commissioner of Municipal Operations as follows:

That Report MOENV25-009 be received for information.

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

Against (1): Councillor Bierk

Carried (10 to 1)

Report on Necessary Measures Taken to Disinfect Water Treatment Plant Contact Tank 2 and Clearwell 4, Report MOWAT25-009

Moved by Councillor Bierk

That Council approves the recommendation outlined in Report MOWAT25-009, dated September 15, 2025, of the Commissioner of Municipal Operations as follows:

The report MOWAT25-009 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)

Notice of Motion

Moved by Councillor Duguay

That the question be put.

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

Against (2): Councillor Bierk, and Councillor Riel

Carried (9 to 2)

Moved by Councillor Lachica

BE IT RESOLVED… that staff provide a report to the October 6th General Committee Meeting with a proposal to sever all excess lands not required for the police station site, at 1421 Lansdowne St W, together with an estimate of market value revenue which could be generated from the sale thereof.

For (3): Councillor Bierk, Councillor Lachica, and Councillor Riel

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

Lost (3 to 8)

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Bierk

That this meeting be adjourned at 8:51 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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John Kennedy

City Clerk

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Councillor Beamer

Chair