



General Committee Minutes

Electronic Meeting

February 7, 2022

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Pappas
Councillor Parnell
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Staff: Sandra Clancy, Chief Administrative Officer
Natalie Garnett, Deputy City Clerk
Kevin Jones, Manager, Transportation
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services
Yvette Peplinskie, Manager of Financial Services
David Potts, City Solicitor
Laurie Stratton, Transit Operations Manager
Brendan Wedley, Manager of Communication Services
Kathleen Staves, Records Management Co-ordinator

Call to Order

Land Acknowledgement

Thirty Seconds of Reflection

National Anthem

Constitution Statement

Adoption of Minutes:

Moved by Councillor Zippel

That the minutes of the General Committee meeting held on January 17, 2022 be approved.

For (10): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, and Councillor Zippel

Carried (10 to 0)

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda for Reports and Communications

Moved by Councillor Pappas

That item 9.a be approved as part of the Consent Agenda.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

By-law to Authorize Borrowing \$15,000,000 for 2022 Current Expenditures, Report CLSFS22-003

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report CLSFS22-003, dated February 7, 2022 of the Commissioner of Corporate and Legislative Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2022 year to finance current expenditures.

Carried

Municipal Election Updates, Report CLSCLK22-002

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report CLSCLK22-002 dated February 7, 2022 of the City Clerk as follows:

That Report CLSCLK22-002 be received for information.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Affordable Home Ownership - Habitat for Humanity Leahy's Lane, Report CSSS22-008

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS22-008, dated February 7, 2022 of the Commissioner of Community Services as follows:

a) That up to \$500,000 be provided from the Homeownership Assistance Loan Program revolving fund to Habitat for Humanity partner families for down payment assistance; 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.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Home for Good Supportive Housing, Report CSSS22-009

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS22-009, dated February 7, 2022, of the Commissioner of Community Services, as follows:

a) That the Mayor and Clerk be authorized to execute renewed and new service agreements and payments for April 1, 2022 to March 31, 2025, with community partners related to the Home for Good Supportive Housing programs and services as set out in Table 1 of this report, on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor;

b) That the Social Services Division Manager be delegated the authority to approve the Ministry of Municipal Affairs and Housing Home for Good Investment Plan and related required program quarterly reporting to the Ministry.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Notice of Motion

Transit Riders

Moved by Councillor Pappas

That staff bring forward a preliminary report by the September cycle of meetings regarding a Terms of Reference for the next term of Council, describing a potential Transit Rider Liaison Group/ Committee that would provide a forum to facilitate information sharing and education with Transit riders, engagement and the offering of suggestions.

For (6): Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Vassiliadis, and Councillor Wright

Against (5): Councillor Akapo, Councillor Baldwin, Councillor Riel, Mayor Therrien, and Councillor Zippel

Carried (6 to 5)

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 6:55 p.m.

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair