



Special General Committee Minutes

Council Chambers, City Hall

September 5, 2023

Present: Councillor Baldwin
Councillor Beamer
Councillor Bierk
Councillor Crowley
Councillor Duguay
Councillor Haacke
Councillor Lachica
Mayor Leal
Councillor Parnell
Councillor Riel
Councillor Vassiliadis

Staff: Natalie Garnett, Deputy City Clerk
Chris Kawalec, Community Development Program Manager
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Anu Mundahar, Community Support Specialist
Michael Papadacos, Commissioner, Infrastructure and Planning Services
(Acting)
Yvette Peplinski, Director, Financial Services
David Potts, City Solicitor
Jasbir Raina, Chief Administrative Officer
Brendan Wedley, Communication Services Manager

Closed Session - 5:00 p.m., Doris Room

Moved by Councillor Parnell

That Committee meet in 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

Committee convened in Open Session at 5:45 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Motion of Closed Session

Moved by Councillor Riel

Whereas Council has established municipal standards that prevent encampments on City property except pursuant to a permit;

And whereas Council considers it appropriate to maintain such standards but to temporarily amend them to the extent of delegating to the City's Commissioner, Community Services, the authority to establish a temporary encampment within the land comprising approximately 0.7 acre at the southeast corner of Aylmer and Wolfe Streets subject to conditions to be determined by the said Commissioner;

Now therefore be it resolved

That Parks and Facilities By-law 19-074 and Trespass By-law 19-075 be amended in the form of amending by-law comprising Appendix A to this motion and that the amending by-law be passed by Council at a special open meeting of Council on Tuesday, September 5, 2023 at 5:50 pm.

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 Vassiliadis

That this meeting adjourn at 5:51p.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

Councillor Beamer

Chair