



Special General Committee Minutes

Electronic Meeting

March 22, 2021

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

Staff: Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
Ken Hetherington, Chief Planner
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Rebecca Morgan Quin, Manager of Housing
David Potts, City Solicitor/Manager of Legal Services
Brendan Wedley, Manager of Communication Services

Closed Session - 5:30 p.m.

Moved by Councillor Clarke

That Committee enter closed session to discuss one item under 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.

Carried

Moved by Councillor Parnell

That this closed session meeting adjourn at 5:48 p.m.

Carried

Open Session

The Chair called the Special General Committee meeting to order at 5:52 p.m.

Declaration of Pecuniary Interest

Councillor Pappas declared a conflict with Report CSSS21-006, Affordable Housing - The Mount Community Centre, as a family member lives in proximity to the subject property.

Report of Closed Session

Report CSD21-002 - Land Reconveyance

Moved by Councillor Pappas

That Council approve the recommendations in Report CSD21-002 Reconveyance to Trent University of Arena Lands, as follows:

- a) **That Council declare surplus the land and premises described as Part of Lot 5, Concession 10 (Douro) designated as Part 1, Plan 45R-16621 ("Arena Lands");**
- b) **That, respecting the Arena Lands, the requirements of By-law 95-62 being a by-law to establish procedures governing the sale of real property, otherwise be waived; and,**
- c) **That staff be authorized to proceed as outlined in Report CSD21-002.**

Carried

Reports

Crane Swing and Shoring Agreement, 195 Hunter Street East

Report IPSPL21-013

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report IPSPL21-013, dated March 22, 2021, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Mayor and Clerk be authorized to sign the Crane Swing and Shoring Agreement, between the City of Peterborough and TVM Hunter Street East Inc., on terms acceptable to the Commissioner and in a form acceptable to the City Solicitor.

Carried

Affordable Housing - The Mount Community Centre

Report CSSS21-006

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSSS21-006, dated March 22, 2021, of the Commissioner of Community Services, as follows:

- a) That up to \$604,000 in capital funding be approved for three (3) additional affordable rental units at 1545 Monaghan Road (The Mount Community Centre), using Ontario Priorities Housing Initiative program funding; and**
- b) That the Mayor and Clerk be authorized to execute agreements with the Mount Community Centre for the provision of funding and to ensure affordable rents and selection of eligible tenants from the By-Name Priority List, on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.**

Carried

Adjournment

Moved by Councillor Baldwin

That this meeting adjourn at 6:02 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair