



## **General Committee Minutes**

### **Electronic Meeting**

**February 14, 2022**

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

Regrets: Mayor Therrien

Staff: Sandra Clancy, Chief Administrative Officer  
Richard Freymond, Commissioner of Corporate and Legislative Services  
Natalie Garnett, Deputy City Clerk  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
Rebecca Morgan Quin, Manager of Housing  
Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services  
Yvette Peplinskie, Manager of Financial Services  
David Potts, City Solicitor  
Brendan Wedley, Manager of Communication Services  
Kathleen Staves, Records Management Co-ordinator

**Closed Session - 5:30 p.m.**

**That Committee enters closed session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual and one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality.**

**Open Session - 6:00 p.m.**

**Call to Order**

**Land Acknowledgement**

## **Thirty Seconds of Reflection**

### **National Anthem**

### **Constitution Statement**

### **Adoption of Minutes**

Moved by Councillor Clarke

**That the General Committee minutes of January 31, 2022 be approved.**

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

Carried (10 to 0)

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Report of Closed Session**

Report of Closed Session, Report CAO22-002

Moved by Councillor Zippel

**That, pursuant to section 7 of Hearing Officer By-law 20-077, Lynn Marie Landry and Ted Horbulyk each be appointed as a Hearing Officer for the City of Peterborough.**

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

Carried (10 to 0)

Report of Closed Session, Report IPSRE22-002

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report IPSRE22-002, dated February 14, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:**

**That staff be authorized to proceed as outlined in Closed Session Report IPSRE22-002, dated February 14, 2022, of the Interim Commissioner of Infrastructure and Planning Services.**

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

Carried (10 to 0)

**Consent Items - 13.a.1, 13.a.2, 13.a.3, 13.a.4, 13.a.5, 13.a.6, 13.a.7**

Moved by Councillor Vassiliadis

**That items 13.a.3, 13.a.4, and 13.a.5 be approved as part of the Consent Agenda.**

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

Carried (10 to 0)

**Presentations**

Update from Michelle Ferreri, MP, Report CLSCLK22-003

Moved by Councillor Baldwin

**That this Report be deferred to a future General Committee meeting.**

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

Carried (10 to 0)

PKED 2021 Fourth Quarter Metrics, Report PKED22-001

Moved by Councillor Parnell

**That Council approve the recommendation outlined in Report PKED22-001 dated February 14, 2022 of the Board Chair and President & CEO of Peterborough & the Kawartha Economic Development, as follows:**

**That Report PKED22-001 and supporting presentation, providing the Peterborough & Kawartha Economic Development 2021 Fourth Quarter Metrics be received for information.**

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

Carried (10 to 0)

PKED 2021 Business Count Survey Project, Report PKED22-002

Moved by Councillor Vassiliadis

**That Report PKED22-002 Peterborough & Kawartha Economic Development 2021 Business Count Survey Project and presentation be received for information.**

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

Carried (10 to 0)

PKED 2022 Business Plan, Report PKED22-003

Moved by Councillor Baldwin

**That Council approve the recommendation outlined in Report PKED22-003 dated February 14, 2022 of the Board Chair and President & CEO of Peterborough & the Kawartha Economic Development, as follows:**

**That Report PKED22-003 and supporting presentation, providing the Peterborough & Kawartha Economic Development 2022 Business Plan be received for information.**

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

Carried (10 to 0)

## **Committee Reports**

Reports for Consideration

Corporate Telephone System Replacement, Report CLSIT22-002

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report CLSIT22-002, dated February 14, 2022, of the Commissioner of Corporate and Legislative Services, as follows:**

**That Report CLSIT22-002 be received as information.**

Carried

Improving Wastewater and Stormwater Discharges in Lake Ontario Funding, Report CLSFS22-011

Moved by Councillor Vassiliadis

**That Council approve the recommendations outlined in Report CLSFS22-011 dated February 14, 2022, of the Commissioner of Corporate and Legislative Services, as follows:**

**a) That a by-law be passed authorizing the Mayor and Clerk to execute the agreement and any subsequent corresponding agreements or amendments between The Corporation of the City of Peterborough and Her Majesty the Queen in Right of Ontario for the transfer of the Improving Wastewater and Stormwater Discharges in Lake Ontario Funding, in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor; and**

**b) That the \$706,246 Improving Wastewater and Stormwater Discharges in Lake Ontario Funding be added to the WWTP Equipment Upgrades and Replacements Project (2022 Capital Budget Ref #5-20.04) and be used to advance the Monaghan Sewage Pumping Station refurbishment, and Parkhill East Sewage Pumping Station refurbishment projects.**

Carried

Voting Methods for the 2022 Municipal Election, Report CLSCLK22-004

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in report CLSCLK22-004 dated February 14, 2022, of the City Clerk, as follows:**

**That the By-law, attached as Appendix A to the report, be approved to allow the following methods to continue to be used for the October 24, 2022, Municipal Election:**

**i) Optic Scan Tabulation Equipment and Internet Voting technology; and,**

**ii) Advance Voting to be scheduled no earlier than September 24, 2022.**

Carried

Proposed New Structure for Physician Recruitment, Report CAO22-003

Moved by Councillor Akapo

**That Council approve the recommendations outlined in Report CAO22-003, dated February 14, 2022 of the Chief Administrative Officer as follows:**

**a) That, the tri-party funding agreement between the Peterborough Family Health Team, the City of Peterborough and the County of Peterborough be terminated effective May 31, 2022;**

**b) That, in consultation with Mayor Therrien or designate, Councillor Kemi Akapo be appointed to the Peterborough Physician Recruitment and Retention Committee;**

**c) The Peterborough Physician Recruitment and Retention Committee become an independent steering committee and that the Memorandum of Understanding between the City of Peterborough, the County of Peterborough, and Greater Peterborough Area Economic Development Corporation (operating as Peterborough & the Kawarthas Economic Development (PKED)) be amended to include hosting the funding for the physician recruitment services for the region.**

**d) That the Mayor and Clerk be authorized to sign the amended Memorandum of Understanding.**

**e) That funding from the City of Peterborough for physician recruitment efforts be redirected from the Peterborough Family Health Team to PKED.**

**f) That Ms. Gomez be invited to appear as a delegate at the February 28, 2022 Council Meeting.**

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

Carried (10 to 0)

Funding Agreement - Innovation Cluster - Peterborough and the Kawarthas, Report CLSFS22-005

Moved by Councillor Pappas

**That Council approve the recommendation outlined in Report CLSFS22-005, dated February 14, 2022 of the Commissioner of Corporate and Legislative Services, as follows:**

**a) That the Mayor and City Clerk be authorized to execute an Agreement with the Innovation Cluster – Peterborough and the Kawarthas for a five year term from January 1, 2022 to December 31, 2026, on terms acceptable to the Commissioner of Corporate and Legislative Services and in a form acceptable to the City Solicitor and substantially in the form attached as Appendix A to Report CLSFS22-005.**

**b) That Mr. Skinner or a representative from the Peterborough Innovation Cluster be invited to the Council meeting on February 28, 2022, as a delegate**

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

Carried (10 to 0)

Citizen Appointment to Age-Friendly Peterborough Advisory Committee, Report CLSCLK22-005

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CLSCLK22-005, dated February 14, 2022, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:**

**That Tracey Ormerod be appointed to serve as a member of the Age-Friendly Peterborough Advisory Committee with a term until December 1, 2023.**

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

Carried (10 to 0)

Delegated Authority for Housing Agreements, Report CSSS22-007

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report CSSS22-007, dated February 14, 2022 of the Commissioner of Community Services as follows:**

**a) That the Commissioner of Community Services (Commissioner), in consultation with the Manager of Housing Services, be authorized to do such things as are considered by the Commissioner to be necessary to administer Council approved federal and provincial Housing and Homelessness Programs (Programs), subject to compliance with federal and provincial requirements respecting such Programs including, from time to time:**

**i) approving new loans including the terms and conditions of each such loan and any security required as a condition of such approval;**

**ii) approving postponements of the City's security interests related to each such loan referred to above provided that the Commissioner is satisfied that, in relation to the subject property value and other existing and proposed security interests in the subject property, the priority of the City's security interests are reasonably maintained;**

**iii) approving discharges or releases of the City's security interests in subject properties; and**

**b) That the Commissioner be authorized to execute all documents to give effect to the approvals referenced in Recommendation A, above, on terms acceptable to the Commissioner in consultation with the Manager of Housing and in forms acceptable to the City Solicitor.**

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

Carried (10 to 0)

### **Notice of Motion**

There was no Notice of Motion.

### **Other Business**

There were no items of Other Business.

### **Adjournment**

Moved by Councillor Pappas

### **That this meeting adjourn at 8:00 p.m.**

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

Carried (10 to 0)

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John Kennedy

City Clerk

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Councillor Beamer

Chair