



Peterborough Regional Liaison Committee Minutes

Council Chambers, City Hall

February 9, 2023

Present Councillor Burt, County of Peterborough

Warden Clark, County of Peterborough

Councillor Crowley, City of Peterborough

Councillor Haacke, City of Peterborough

Mayor Leal, City of Peterborough

Councillor Martin, County of Peterborough

Councillor Riel, City of Peterborough

Councillor Senis, County of Peterborough (remote)

Staff Ellen Armstrong, Manager of Social Services

Sandra Clancy, Chief Administrative Officer, City of Peterborough

Trena DeBruijn, Treasurer, County of Peterborough

Dave Douglas, Waste Diversion Program Manager, City of Peterborough

Sheridan Graham, Chief Administrative Officer, County of Peterborough

James Istchenko, Environmental Services Director, City of Peterborough

Chris Kawalec, Community Development Program Manager, City of Peterborough

John Kennedy, Clerk, City of Peterborough

Sheldon Laidman, Commissioner of Community Services

Rebecca Morgan Quin, Manager of Housing, City of Peterborough

Kerri Snoddy, Manager, Waste Management, County of

Jennifer Stover, Chief Information / Financial Officer, County of Peterborough

Tom Street, Committee Coordinator, City of Peterborough

Bryan Weir, Director, Planning and Public Works, County of Peterborough

Roll Call

The City Clerk called the meeting to order at 3:45 p.m.

Election of Officers

Chair

Moved by Warden Clark

Seconded by Councillor Riel

That Mayor Leal be appointed Chair of the Peterborough Regional Liaison Committee for 2023.

Carried

Vice Chair

Moved by Mayor Leal

Seconded by Councillor Riel

That Warden Clark be appointed Vice Chair of the Peterborough Regional Liaison Committee for 2023.

Carried

Confirmation of Minutes

Moved by Councillor Riel

Seconded by Councillor Martin

That the Peterborough Regional Liaison Committee meeting minutes of October 6, 2022 be approved.

Carried

Disclosure of Interest

There were no disclosures of Pecuniary Interest.

Reports

Waste Management Master Plan Update, Report IPSESPRLC23-001

Moved by Warden Clark

Seconded by Councillor Martin

That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report IPSESPRLC23-001, dated February 9, 2023, of the Commissioner of Infrastructure and Planning Services as follows:

That the report and presentation from the Director of Environmental Services for the City of Peterborough be received for information.

Carried

Community Safety and Well-being Plan Implementation Strategy, Report CSSSPRLC23-001

Moved by Warden Clark

Seconded by Councillor Martin

That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report CSSSPRLC23-001, dated February 9, 2023, of the Commissioner of Community Services as follows:

That Option 4 described below, which outlines the creation of a Leadership Table for the governance structure to implement the CSWB Plan, be endorsed.

Carried

Peterborough Housing Corporation Capital and Community Revitalization Plan Update,
Report CSSSPRLC23-003

Moved by Councillor Burt
Seconded by Councillor Martin

That the Peterborough Regional Liaison Committee endorse the recommendations outlined in Report CSSSPRLC23-003, dated February 9, 2023 of the Commissioner of Community Services as follows:

a)That an application be submitted to the Canada Mortgage and Housing Corporation for the Rapid Housing Initiative round three, which will fund up to 100% of eligible project costs for building up to fifty-three (53) units of affordable housing on the municipally owned property at 681 Monaghan Road;

b)That the City or Peterborough Housing Municipal Services Corporation enter into an agreement with the Peterborough Housing Corporation (PHC) to provide property management services to 681 Monaghan Road post construction.

c)That up to \$853,810.00 in Federal-Provincial funding be provided under the Ontario Priorities Housing Initiatives (OPHI) for fifty-three (53) units of affordable rental housing at 681 Monaghan Road, Peterborough;

d)That the City temporarily provide up to \$850,000 from the Social Services reserve to allow the project to continue design to shovel ready status prior to funding from the RHI becoming available with the expectation that the RHI funding reimburse the Social Services reserve;

e)That Staff continue the work to develop and implement the development of the properties outlined in the updated Capital Financing and Community Revitalization Plan (CFCRP) to include a tenant relocation plan and consultation plan for tenants and the public;

f)That Staff be allowed to develop the necessary partnerships with local groups/stakeholders as identified by the Canada Mortgage and Housing Corporation for eligibility for the Rapid Housing Funding round three; and

g)That staff continue to work with PHC to move the Phase One redevelopment projects to be ready for senior government funding opportunities.

Carried

Updated Meeting Schedule for Peterborough Regional Liaison Committee for 2023

Moved by Warden Clark

Seconded by Councillor Haacke

That the Peterborough Regional Liaison Committee approve the amended meeting dates for 2023:

Thursday, September 21, 2023

Thursday, October 19, 2023 and,

That the start time for meetings be 3:00 p.m. commencing the June 8, 2023 meeting.

Carried

Other Business

Moved by Councillor Senis

Seconded by Mayor Leal

Whereas the Joint County-City Waste Management Committee was in the original MOU and,

Whereas the Joint County-City Waste Management Committee was removed as a stand-alone committee,

Be it resolved, that staff be directed to report to the June 8, 2023 meeting on the feasibility to create a joint stand-alone County-City Waste Management Committee.

Carried

Moved by Warden Clark

Seconded by Councillor Riel

That staff be directed to consult with the Minister of Finance regarding Land Transfer Tax implications involving PHC and the new GBE.

Carried

Adjournment

Moved by Councillor Martin

Seconded by Councillor Riel

That this meeting adjourn at 5:26 p.m.

Carried

John Kennedy

City Clerk

Mayor Leal

Chair