



Special General Committee Minutes

Council Chambers, City Hall

December 14, 2020

Present: Councillor Akapo (electronic participation)
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
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Rebecca Morgan-Quin, Manager of Housing
Yvette Peplinskie, Manager of Financial Services
David Potts, City Solicitor/Manager of Legal Services
Kendra Sedgwick, Committee Coordinator
Brendan Wedley, Manager of Communication Services

Closed Session - 5:00 p.m., Council Chambers

Moved by Councillor Clarke

That Committee meet in Closed Session to discuss one item under Section 239(2)(d) Labour relations or employee negotiations.

Carried

Open Session - 5:30 p.m. - Council Chambers

Councillor Beamer called the Special General Committee meeting to order at 5:53 p.m. in the Council Chambers.

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Application for the Rapid Housing Initiative for 681 Monaghan Road

Report CSSS20-024

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CSSS20-024, dated December 14, 2020, 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, which will fund up to 100% of eligible project costs for building up to 10 units of affordable housing on the municipally owned property at 681 Monaghan Road; and**
- b) **That a by-law be passed authorizing the Mayor and Clerk to sign contribution agreements with Canada Mortgage and Housing Corporation and any documents required to support the application in a form acceptable to the Commissioner of Community Services and the City Solicitor.**

Carried

Report of Closed Session

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report COU20-002B dated December 14, 2020, of the Mayor as follows:

That salary compensation, as amended, as outlined in Report COU20-002B dated December 14, 2020, of the Mayor respecting the Chief Administrative Officer's compensation level covering the period ending December 31, 2021, be approved.

Carried

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 6:14 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair