



## **Peterborough Regional Liaison Committee Minutes**

### **Electronic Meeting**

June 9, 2022

- Present**
- Councillor Clarke, City of Peterborough
  - Warden Jones, County of Peterborough
  - Councillor Martin, County of Peterborough
  - Councillor McFadden, County of Peterborough
  - Councillor Mitchell, County of Peterborough
  - Councillor Riel, City of Peterborough
  - Mayor Therrien, City of Peterborough
- Regrets**
- Councillor Pappas, City of Peterborough
- Staff**
- Ellen Armstrong, Manager of Social Services, City of Peterborough
  - Gillian Barnes, Project Manager Facilities and Planning and Initiatives, City of Peterborough
  - Sandra Clancy, Chief Administrative Officer, City of Peterborough
  - Trena DeBruijn, Treasurer, County of Peterborough
  - Sheridan Graham, Chief Administrative Officer, County of Peterborough
  - James Istchenko, Manager of Environmental Services, City of Peterborough
  - John Kennedy, Clerk, City of Peterborough
  - Sheldon Laidman, Commissioner of Community Services, City of Peterborough
  - Randy Mellow, Chief, Peterborough County/City Paramedics, County of Peterborough
  - Rebecca Morgan Quin, Manager of Housing, City of Peterborough
  - Dorothy Olver, Homelessness Addictions Program Manager, City of Peterborough
  - Michael Papadacos, Interim Commissioner of Planning and Infrastructure Services, City of Peterborough
  - Yvette Peplinskie, Manager of Financial Services, City of Peterborough
  - David Potts, City Solicitor, City of Peterborough
  - Kari Stevenson, Clerk, County of Peterborough
  - Bryan Weir, Director of Planning, County of Peterborough

### **Roll Call**

The City Clerk called the electronic meeting to order at 3:49 p.m.

## **Election of Officers**

Chair

Moved by Councillor Martin  
Seconded by Mayor Therrien

**That Warden Jones be appointed Chair of the Peterborough Regional Liaison Committee for 2022.**

Carried

Warden Jones assumed the Chair.

Vice Chair

Moved by Councillor Martin  
Seconded by Councillor Riel

**That Mayor Therrien be appointed Vice Chair of the Peterborough Regional Liaison Committee for 2022.**

Carried

## **Confirmation of Minutes**

Moved by Mayor Therrien  
Seconded by Councillor Mitchell

**That the Peterborough Regional Liaison Committee meeting minutes from October 14, 2021 be approved.**

Carried

## **Reports**

Paramedic Service Operational Key Performance Indicators, PAR 2022-01

Moved by Mayor Therrien  
Seconded by Councillor Clarke

**That Peterborough Regional Liaison Committee receive Report PAR22-01 for information.**

Carried

Presentation for the Waste Management Master Plan and Source Separated Organics projects, Report IPSESPRLC22-002

Moved by Mayor Therrien  
Seconded by Councillor Riel

**That the Peterborough Regional Liaison Committee approve the recommendation outlined in Report IPSESPRLC22-002, dated June 9, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:**

**That the report and presentation from the Manager of Environmental Services (City of Peterborough) be received for information.**

Carried

Draft 2023 Budget for the Peterborough County/City Waste Management Facility, Report IPSESPRLC22-001

Moved by Councillor McFadden

Seconded by Councillor Martin

**That the Peterborough Regional Liaison Committee endorse the recommendations as outlined in Report IPSESPRLC22-001 dated June 9, 2022, of the Commissioner of Infrastructure and Planning Services as follows:**

**a) That Report IPSESPRLC22-001 dated June 9, 2022, providing information on the first draft of the Peterborough County/City Waste Management Facility 2023 Budget and the underlying assumptions made in the preparation of this draft budget be received for information; and**

**b) That staff be requested to report further at the October 6, 2022, meeting of the Peterborough Regional Liaison Committee with any proposed changes and/or updates to the Draft 2023 Budget.**

Carried

2021 Housing and Homelessness Plan Progress Report, Report CSSSPRLC22-001

Moved by Councillor Mitchell

Seconded by Councillor Riel

**That the Peterborough Regional Liaison Committee approve the recommendation outlined in Report CSSSPRLC22-001, dated June 9, 2022, of the Commissioner of Community Services, as follows:**

**That the 2021 Housing and Homelessness Plan Progress Report and presentation be received for information.**

Carried

Canada Wide Early Learning and Child Care System, Report CSSSPRLC22-002

Moved by Mayor Therrien

Seconded by Councillor Martin

**That the Peterborough Regional Liaison Committee approve the recommendation outlined in Report CSSSPRLC22-002, dated June 9, 2022 of the Commissioner of Community Services, as follows;**

**That the report be received for information.**

Carried

Peterborough Housing Corporation Capital Plan Update, Report CSSSPRLC22-003

Moved by Councillor Clarke

Seconded by Councillor Mitchell

**That Peterborough Regional Liaison Committee approve the recommendations outlined in report CSSSPRLC22-003, dated June 9, 2022 of the Commissioner of Community Services as follows:**

**That the report be received for information.**

Carried

Incorporation of Peterborough Housing Municipal Services Corporation, Report CSSSPRLC22-004

Moved by Mayor Therrien

Seconded by Councillor Mitchell

**That Peterborough Regional Liaison Committee approve the recommendation outlined in Report CSSSPRLC22-004 dated June 9, 2022 of the Commissioner, Community Services, as follows:**

**That the report be received for information.**

Carried

### **Other Business**

There were no items of Other Business.

### **Adjournment**

Moved by Councillor Mitchell

Seconded by Councillor Martin

**That this meeting adjourn at 5:36 p.m.**

Carried

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John Kennedy  
City Clerk

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Warden Jones  
Chair