



## **General Committee Minutes**

### **Electronic Meeting**

**May 9, 2022**

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

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  
Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services  
David Potts, City Solicitor  
Karen Rennie, Manager, Arts, Culture and Heritage  
Brendan Wedley, Manager of Communication Services

**Closed Session - 5:00 p.m.**

**That Committee enters Closed Session to discuss one item under 239(2)(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and one item under 239(2)(d) Labour relations or employee negotiations**

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

**Call to Order**

**Land Acknowledgement**

**Thirty Seconds of Reflection**

**National Anthem**

## **Constitution Statement**

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Report of Closed Session**

Report CSAD22-003

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CSAD22-003, dated May 9, 2022, of the Commissioner of Community Services, as follows:**

**That, respecting negotiations with the Peterborough Lakers Major Series Lacrosse Club, staff be authorized to proceed as outlined in Report CSAD22-003, dated May 9, 2022, from the Commissioner of Community Services.**

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Report CLSHR22-010

Moved by Councillor Clarke

**That Council approve the recommendation outlined in Report CLSHR22-010, dated May 9, 2022 of the Commissioner of Corporate and Legislative Services and Commissioner of Community Services as follows:**

**That staff be authorized to proceed as amended in Closed Session Report CLSHR22-010, dated May 9, 2022 of the Commissioner of Corporate and Legislative Services and Commissioner of Community Services.**

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

### **Consent Items - 12.a.1, 12.a.2**

No items were passed as part of the Consent Agenda.

### **Presentations**

Support for Community Health Centre, Report CSSS22-010

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report CSSS22-010, dated May 9, 2022 of the Commissioner of Community Services as follows:**

**a) That the presentation from Cathy Berges (Patient, Family, Caregiver Representative, Peterborough Ontario Health Team), Mark Graham (CEO, Canadian Mental Health Association Haliburton, Kawartha Pineridge; Peterborough Ontario Health Team Steering Committee member), Dr. Jackie Vanek (Physician), and Dr. Vanita Lokanathan (Primary Care Physician, Co-Lead Greater Peterborough Family Health Organization), be received for information; and**

**b) That a letter of support be provided by the City to the Peterborough Ontario Health Team in support of its application to the province for annual funding in the amount of \$7.6 million for a Community Health Centre, that will serve both the City and County of Peterborough.**

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

## **Committee Reports**

Reports for Consideration

Traill College Amphitheatre Project, Report CSACH22-009

Councillor Riel asked that the items be separated for vote.

Moved by Councillor Akapo

**That Council approve the recommendations outlined in Report CSACH22-009, dated May 9, 2022, of the Commissioner of Community Services as follows:**

**a) The report be received for information;**

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

Moved by Councillor Akapo

**b) That the City provide a pre commitment in the 2023 budget in the amount of \$50,000 towards the Traill College Amphitheatre Project;**

For (9): Councillor Akapo, Councillor Baldwin, Councillor Clarke, Councillor Pappas, Councillor Parnell, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (2): Councillor Beamer, Chair, and Councillor Riel

Carried (9 to 2)

Moved by Councillor Akapo

**c) That the Mayor and Clerk be authorized to execute the funding agreement on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor;**

For (9): Councillor Akapo, Councillor Baldwin, Councillor Clarke, Councillor Pappas, Councillor Parnell, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (2): Councillor Beamer, Chair, and Councillor Riel

Carried (9 to 2)

Moved by Councillor Akapo

**d) That staff investigate an Arts Culture and Heritage Capital Projects reserve in connection with the new Municipal Cultural Plan development; and,**

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

Against (1): Councillor Riel

Carried (10 to 1)

Moved by Councillor Akapo

**e) That the city provide an additional capital grant, equivalent to the municipal fees for the project, up to an amount of \$50,000, to be funded from the Capital Levy Reserve.**

For (6): Councillor Akapo, Councillor Clarke, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Against (5): Councillor Baldwin, Councillor Beamer, Chair, Councillor Pappas, Councillor Parnell, and Councillor Riel

Carried (6 to 5)

Interim Homelessness and Opioid Strategy Recommendations, Report CSSS22-004

Moved by Councillor Pappas

**That Council approve the recommendations outlined in Report CSSS22-004, dated May 9, 2022 of the Commissioner of Community Services as follows:**

**a) That \$245,000 held in city reserves representing 50% of the Peterborough Police Services 2020 surplus be allocated to support the following:**

**i. \$60,000 to the Peterborough Drug Strategy (PDS) to purchase a mass spectrometer for use at the Consumption Treatment Services (CTS) Site, along with training required to offer drug checking services in Peterborough; and**

**ii. \$185,000 to the Canadian Mental Health Association—Haliburton, Kawartha, Pine Ridge (CMHA-HKPR) to offer an additional Mobile Crisis Intervention Team staff for 2 years in collaboration with Social Services and Peterborough Police Services;**

**b) That the Commissioner of Community Services be authorized to sign any required funding agreements with PDS and CMHA-HKPR; and**

**c) That the funding agreements specify:**

**i. the negotiated program outcomes**

**ii. the collaborative approach to be defined by the City and the PDS and the City and CMHA-HKPR**

**iii. the annual reporting and evaluation processes.**

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

### **Notice of Motion**

Potential Transit Service to Norwood

Moved by Councillor Vassiliadis

**That staff be directed to begin discussions with the Township of Asphodel-Norwood on the possibility of beginning a pilot project to extend special transit service to that Municipality and that staff report back to Council on those discussions.**

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

### **Other Business**

There were no items of Other Business.

### **Adjournment**

Moved by Councillor Pappas

### **That this meeting adjourn at 8:10 p.m.**

For (11): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Mayor Therrien, Councillor Vassiliadis, Councillor Wright, and Councillor Zippel

Carried (11 to 0)

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John Kennedy

City Clerk

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Councillor Beamer

Chair