



Special General Committee Minutes

April 8, 2024, 5:30 p.m.

Present: Councillor Baldwin
Councillor Beamer, Chair
Councillor Bierk
Councillor Crowley
Councillor Duguay
Councillor Haacke
Councillor Lachica
Mayor Leal
Councillor Parnell
Councillor Riel
Councillor Vassiliadis

Staff: Richard Freymond, Commissioner, Finance and Corporate Support Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner, Community Services
Sarah McDougall Perrin, Advisor, Government Relations
Jennifer McFarlane, Commissioner, Municipal Operations (Acting)
Michael Papadacos, Commissioner, Infrastructure, Planning and Growth Management (Acting)
David Potts, Commissioner, Legislative Services, City Solicitor
Jasbir Raina, Chief Administrative Officer
Kendra Sedgwick, Committee Support Specialist
Brendan Wedley, Director, Strategic Communications & Service Peterborough

Closed Session - 4:45 p.m.

Moved by Councillor Parnell

That Committee meet in Closed Session to discuss one item under Section 239(2)(b) personal matters about an identifiable individual and Section 239(2)(d) labour relations or employee negotiations and one item under Section 239(2)(d) labour relations and employee negotiations.

Carried

Open Session

The meeting was called to order at 5:58 p.m.

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Report of Closed Session

Labour Relations

Moved by Councillor Riel

That Council approve the recommendation outlined in Report CAOPC24-003, dated April 8, 2024 of the Chief Administrative Officer as follows:

That the Minutes of Settlement between the City and CUPE 504 dated March 7, 2024 that sets out new terms for a Collective Agreement covering the three-year period January 1, 2024 to December 31, 2026, be approved.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Reports

Presentation by Police Chief Betts, Report LSCLK24-003

Moved by Councillor Haacke

That Council approve the recommendation outlined in Report LSCLK24-003 dated April 8, 2024, of the City Clerk as follows:

That the presentation from Police Chief Betts be received for information.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Amendment of Parks and Facilities By-law 19-074, Report LSMLES24-002

Moved by Councillor Crowley

That Council approve the recommendation outlined in Report LSMLES24-002, dated April 8, 2024 of the Commissioner, Legislative Services as follows:

That Council pass a by-law in the form of amending by-law comprising Appendix A to Report LSMLES24-002 to amend Parks and Facilities By-law 19-074.

For (9): Councillor Baldwin, Councillor Beamer, Chair, Councillor Crowley, Councillor Duguay, Councillor Haacke, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (2): Councillor Bierk, and Councillor Lachica

Carried (9 to 2)

Adjournment

Moved by Councillor Duguay

That this meeting be adjourned at 6:45 p.m.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair