



Special General Committee Minutes

Electronic Meeting

December 13, 2021

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
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
Jennifer McFarlane, Manager of Human Resources
Michael Papadacos, Manager Infrastructure Planning
David Potts, City Solicitor
Kendra Sedgwick, Committee Coordinator
Tom Street, Committee Coordinator
Brendan Wedley, Manager of Communication Services

Closed Session - 5:00 p.m.

Resolution to meet in Closed Session

Moved by Councillor Clarke

That Committee enters Closed Session to discuss two items under Section 239(2)(d) Labour relations or employee negotiations.

Carried

Back to Open Session

Moved by Councillor Pappas

That Closed Session adjourn at 5:16 p.m.

Carried

The Chair called the Open Session meeting to order at 5:30 p.m.

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Report of Closed Session

Moved by Councillor Baldwin

Report CAO21-007

That Council approve the recommendation outlined in Report CAO21-007, dated December 13, 2021, of the Chief Administrative Officer, as follows:

That Michael Papadacos be appointed as Interim Commissioner of Infrastructure and Planning Services for the City of Peterborough as of January 5, 2022.

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 Clarke

Report COU21-004

That Council approve the recommendation outlined in Report COU21-004 dated December 13, 2021, of the Mayor Diane Therrien as follows:

That salary compensation as outlined in Report COU21-004 dated December 13, 2021, of the Mayor, Diane Therrien respecting the CAO covering the period January 1, 2022 to December 31, 2023, be approved.

For (9): Councillor Akapo, Councillor Baldwin, Councillor Beamer, Chair, Councillor Clarke, Councillor Pappas, Councillor Parnell, Councillor Riel, Councillor Vassiliadis, and Councillor Zippel

Against (2): Mayor Therrien, and Councillor Wright

Carried (9 to 2)

Reports

Affordable Housing - Peterborough Housing Corporation

Report CSSS21-015

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS21-015 dated December 13, 2021, of the Commissioner of Community Services, as follows

- a) That the Ontario Priorities Housing Initiative funding be provided to Peterborough Housing Corporation to acquire housing units from the units being disposed of on Denne Crescent, Collison Crescent and Collison Avenue and to support the inclusion of more affordable housing at 553 Bonaccord Street, including approval of up to a maximum of \$940,000 in federal-provincial capital funding;**
- b) That staff be directed to work with Peterborough Housing Corporation to maximize the impact of the funding to support unit acquisition on Denne Crescent, or Collison Crescent or Collison Avenue as well as to increase affordable housing at 553 Bonaccord Street;**
- c) That staff be authorized to negotiate the specific terms and conditions of legal agreements with Peterborough Housing Corporation for the acquisition of housing units, the provision of funding, and to ensure affordable rents and selection of eligible tenants in a form satisfactory to the City's Solicitor and the Commissioner of Community Services;**
- d) That the Mayor and Clerk be authorized to execute agreements with Peterborough Housing Corporation in forms acceptable to the City Solicitor and the Commissioner of Community Services; and**
- e) That the properties acquired be transferred into the ownership of the Government Business Enterprise, once established.**

Carried

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 5:37 p.m.

Carried

John Kennedy
City Clerk

Councillor Beamer
Chair