



## **General Committee Minutes**

### **Electronic Meeting**

**March 7, 2022**

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

Regrets: Mayor Therrien

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 & Heritage  
Brendan Wedley, Manager of Communication Services

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

Moved by Councillor Clarke

**That Committee enters closed session to discuss one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

Carried

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

**Call to Order**

**Land Acknowledgement**

**Thirty Seconds of Reflection**

**National Anthem**

**Constitution Statement**

**Adoption of Minutes**

Moved by Councillor Clarke

**That the General Committee meeting minutes from February 7 and 14, 2022 be approved.**

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

Carried (10 to 0)

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Report of Closed Session**

Moved by Councillor Akapo

**That Council approve the recommendation outlined in Report IPSPL22-001, dated March 7, 2020, of the Interim Commissioner of Infrastructure and Planning Services and the City Solicitor, as follows:**

**That staff be authorized to proceed as outlined in Closed Session Report IPSPL22-001 dated March 7, 2022 of the Interim Commissioner of Infrastructure and Planning Services and the City Solicitor.**

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

Carried (10 to 0)

**Consent Items**

Moved by Councillor Zippel

**That items 12.1.a, 12.a.2, and 12.a.4 be approved as part of the Consent Agenda.**

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

Carried (10 to 0)

2021 Council Remuneration and Expense Statements, Report CLSFS22-006

**That Council approve the recommendation outlined in Report CLSFS22-006, dated March 7, 2022, of the Commissioner of Corporate and Legislative Services, as follows:**

**That the 2021 Remuneration and Expense Statements for Council Members and Council appointees to boards and commissions, outlined in report CLSFS22-006, dated March 7, 2022 of the Commissioner of Corporate and Legislative Services, be received for information.**

Peterborough & the Kawarthas Economic Development Appointment, Report CLSCLK22-006

**That Council approve the recommendation outlined in Report CLSCLK22-006 dated March 7, 2022, of the City Clerk, on behalf of the Peterborough & the Kawarthas Economic Development Board, as follows:**

**That Matt Strano be appointed as a City representative on the Peterborough & the Kawarthas Economic Development Board, for a three-year term commencing April 28, 2022.**

### **Reports for Consideration**

2022 Community Project and Investment Grants, Report CSD22-002

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report CSD22-002 dated March 7, 2022 of the Commissioner of Community Services, as follows:**

**a) That the recommendations of the 2022 Community Project Grants Committee in the total amount of \$15,525 be allocated to various community groups as described in Appendix A;**

**b) That the recommendations of the Community Investment Grant Advisory Committee in the total amount of \$196,980 to be allocated to various local charitable and Not-For-Profit organizations (NFP's) as described in Appendix B;**

**c) That the remaining surplus Community Grant funds be used for emerging 2022 community requests, and be brought back to the Community Investment Grant**

**Advisory Committee for review and subsequent approval by Council at a later date; and**

**d) That any unused Community Grant funds at the end of the year be carried over to 2023 and used for the 2023 Community Investment Grant budget.**

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

Carried (10 to 0)

Poet Laureate Pilot Program Review, Report CSACH22-007

Moved by Councillor Akapo

**That Council approve the recommendations outlined in Report CSACH22-007, dated March 7, 2022 of the Commissioner of Community Services as follows:**

**a) That the recommendation of the Arts, Culture and Heritage Advisory Committee (ACHAC) to have the City of Peterborough's Poet Laureate Program become a permanent program administered by the Electric City Culture Council (EC3) in consultation with the Manager of Arts, Culture and Heritage and funded through the Arts, Culture and Heritage budget, in the amount of \$2,000 be approved;**

**b) That an annual report of the program be presented to the Arts, Culture and Heritage Committee; and**

**c) That the Poet be formally introduced to Council through attendance at a Council meeting during their term of appointment.**

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

Carried (10 to 0)

Verbal Update on the Wolfe St Shelter and Homelessness, Report CSD22-004

Moved by Councillor Riel

**That Council approve the recommendation outlined in Report CSD22-04 dated March 7, 2022, of the Commissioner of Community Services, as follows:**

**That the verbal update given by Sheldon Laidman, Commissioner of Community Services be received for information.**

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

Carried (10 to 0)

### **Notice of Motion**

Moved by Councillor Akapo

**That staff be directed to return to Council in the spring of 2022 with a report on the Traill College Amphitheatre Project including funding options, budget implications, indication of confirmed provincial, federal and private funds received, confirmed community partners, and other benefits for the City to consider contributing to the project.**

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

Carried (10 to 0)

### **Other Business**

Ukrainian Humanitarian Crisis

Moved by Councillor Pappas

**That staff be directed to assist community partners in efforts being made around the Ukrainian humanitarian crisis.**

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

Carried (10 to 0)

### **Adjournment**

Moved by Councillor Pappas

**That this meeting adjourn at 6:50 p.m.**

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

Carried (10 to 0)

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John Kennedy

City Clerk

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Councillor Beamer

Chair