



Special General Committee Minutes

Electronic Meeting

March 14, 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: Alan Barber, Associate City Solicitor
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
Brendan Wedley, Manager of Communication Services
Kathleen Staves, Records Management Co-ordinator

Call to Order

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Reports

Execution of Funding Agreements, Report CLSFS22-015

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report CLSFS22-015 dated March 14, 2022, of the Commissioner of Corporate and Legislative Services, as follows:

a) That the Mayor and Clerk are authorized to execute the agreement and any subsequent corresponding agreements or amendments between The Corporation of the City of Peterborough and Her Majesty the Queen in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario, for the transfer of Canada Community Revitalization Fund, on terms acceptable to the Commissioner of Infrastructure and Planning Services and in forms acceptable to the City Solicitor;

At the meeting of March 14, 2022, item b) was amended as follows:

b) That, respecting the Public Transit Infrastructure Fund Phase One Transfer Payment Agreement (“PTIF Agreement”) between the Province of Ontario and the City of Peterborough authorized by Council by By-law 17-044 dated May 25, 2017, the Mayor and Clerk are authorized, both retroactively and on a go forward basis, to execute agreements to amend the PTIF Agreement on terms acceptable to the Commissioner of Infrastructure and Planning Services and in forms acceptable to the City Solicitor; and

c) That, as a matter of housekeeping, the Public Transit Infrastructure Fund (PTIF) funding of \$207,000 be reallocated from the Transit Garage Replacement Study Project (2022 Capital Budget Project 5-16.02) to the Transit Stops and Shelter Project (2020 Capital Budget Project 5-11.04) as outlined in Table 1 – PTIF Funding Reallocation.

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)

Adjournment

Moved by Councillor Vassiliadis

That this meeting adjourn at 5:34 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)

John Kennedy

City Clerk

Councillor Beamer

Chair