



# Peterborough Regional Liaison Committee Minutes Council Chambers, City Hall

## May 25, 2023

Present Councillor Burtt, County of Peterborough

Warden Clark, County of Peterborough Councillor Crowley, City of Peterborough Councillor Haacke, City of Peterborough Mayor Leal, City of Peterborough, Chair Councillor Martin, County of Peterborough Councillor Senis, County of Peterborough

Regrets Councillor Riel, City of Peterborough

Staff Jayne Culbert, Age-Friendly Coordinator, City of Peterborough

Richard Freymond, Commissioner of Corporate and Legislative Services.

City of Peterborough

Natalie Garnett, Deputy City Clerk, City of Peterborough

Chris Kawalec, Community Development Program Manager, City of

Peterborough

Sheldon Laidman, Commissioner of Community Services, City of

Peterborough

Sheridan Graham, Chief Administrative Officer, County of Peterborough James Istchenko, Environmental Services Director, City of Peterborough

Sheldon Laidman, Commissioner of Community Services, City of

Peterborough

Randy Mellow, Senior Director of Emergency/Shared Services, Chief of

Paramedics, Deputy CAO, County of Peterborough David Potts, City Solicitor, City of Peterborough

Jasbir Raina, Commissioner of Infrastructure and Planning, City of

Peterborough

Kerri Snoddy, Manager Waste Management, County of Peterborough Jennifer Stover, CFO/CIO, Senior Director of Corporate Services,

Treasurer, County of Peterborough

Bryan Weir, Senior Director of Planning & Public Works, County of

Peterborough

# Closed Session - 2:30 p.m., Doris Room

Resolution to meet in Closed Session

Moved by Warden Clark Seconded by Councillor Martin That Committee meets in closed session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees.

Carried

### **Open Session**

The meeting was called to order at 2:56 p.m.

#### **Confirmation of Minutes**

Moved by Warden Clark Seconded by Councillor Crowley

That the Peterborough Regional Liaison Committee meeting minutes of February 9, 2023 be approved.

Carried

#### **Disclosure of Interest**

There were no disclosures of Pecuniary Interest.

# **Report of Closed Session**

There was no report of Closed Session.

#### Reports

Energy-From-Waste Presentation, Report IPSESPRLC23-002

Moved by Warden Clark Seconded by Councillor Martin

That the Peterborough Regional Liaison Committee approve the recommendations outlined in Report IPSESPRLC23-002, dated May 25, 2023, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the presentation by Dr. March and staff Report IPSESPRLC23-002 be received for information; and
- b) That the report be referred to the to-be-established Waste Management Committee.

Carried

New Age-friendly Peterborough Community Action Plan 2023-2027, Report CSSSPRLC23-004

Moved by Councillor Haacke Seconded by Councillor Martin

That the Peterborough Regional Liaison Committee support the recommendations outlined in Report CSSSPRLC23-004, dated May 25, 2023, of the Commissioner of Community Services as follows:

- a) That a presentation by Age-friendly Coordinator be received;
- b) That the Age-friendly Peterborough Report Card 2017-2022 be received;
- c) That the Age-friendly Peterborough Community Action Plan 2023-2027 be endorsed; and
- d) That the updated Age-friendly Peterborough Advisory Committee Terms of References be endorsed.

Carried

Feasibility of Creating a Stand-alone Waste Management Committee, Report CAOPRLC23-001

Moved by Councillor Haacke Seconded by Councillor Burtt

That Peterborough Regional Liaison Committee endorse the recommendations outlined in Report CAOPRLC23-001, dated May 25, 2023 of the of the Chief Administrative Officers from the City and County of Peterborough, as follows:

- a) That Peterborough Regional Liaison Committee (PRLC) endorse in principle the separating of Waste Management as a service delivery topic from PRLC and re-establish a stand-alone Waste Management Committee.
- b) That the Draft Terms of Reference as outlined in Appendix A to Report CAOPRLC23-001 be reviewed by the new Committee at its first meeting.

Carried

PCCP Annual KPI Report, PAR 2023-01

It was noted that report PAR 2023-01 will be presented at a future City council meeting.

Moved by Warden Clark Seconded by Councillor Senis

That the PCCP Annual KPI Report be received for information.

#### Carried

#### **Other Business**

Moved by Warden Clark Seconded by Councillor Martin

That the Peterborough Regional Liaison Committee be renamed the Greater Peterborough Joint Services Committee.

Carried

Chair

Next Meeting - September 21, 2023

# **Adjournment**

Moved by Councillor Martin Seconded by Councillor Burtt

That this meeting adjourn at 4:27p.m.

Carried

Natalie Garnett

Deputy City Clerk

Mayor Leal