



Special General Committee Minutes

Council Chambers, City Hall

July 22, 2019

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Parnell
Councillor Pappas
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
John Kennedy, Clerk
David Potts, City Solicitor/Manager of Legal Services
Brendan Wedley, Manager of Communication Services

Closed Session - Doris Room, 4:45 p.m.

Resolution to meet in Closed Session

Moved by Councillor Clarke

That Committee meet in Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board and one item under Section 239(2)(d) Labour relations or employee negotiations and 239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Open Session

The General Committee meeting was called to order at 5:57 p.m. in the Council Chambers, City Hall.

Report of Closed Session

Report IPSRE19-012

Moved by Councillor Pappas

That Council approve the recommendation outlined in Report IPSRE19-012 dated July 22, 2019 of the Commissioner of Infrastructure and Planning Services as follows:

That staff be directed to notify Drain Bros. Excavating Limited that The Corporation of the City of Peterborough waives its right to exercise an option to reacquire the property known municipally as 1900 Technology but without prejudice to the parties' rights and obligations pursuant to the said Option Agreement and time remaining of the essence in respect of all such rights and obligations.

Carried

Declaration of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Employment Services Transformation - Local Service System Management

Report CSSS19-008

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report CSSS19-008 dated July 22, 2019, of the CAO and Acting Commissioner of Community Services, as follows:

- a) That staff be authorized to complete the Provincial Request for Qualification application to be considered for the role of Service System Manager of community-based employment and training services;**
- b) That if the City is successful in the Request for Qualification process, staff be authorized to develop and submit the Call for Proposal in collaboration with identified Consolidated Municipal Service Managers (CMSM) in the District of Muskoka, City of Kawartha Lakes, and Northumberland County;**
- c) That any proposed final agreement between the Province and City of Peterborough as the lead Consolidated Municipal Service Manager be 100 percent funded by the Province and cost neutral to the City and participating CMSM's;**

- d) That any proposed Service System Manager agreement be established on business terms satisfactory to the CAO and on legal terms satisfactory to the City Solicitor. Any final agreement with the Province would be subject to City Council approval at a future date.**

Carried

Transitional Housing Opportunity: YES Shelter for Youth and Families

Report CSSS19-009

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSSS19-009 dated July 22, 2019, of the CAO/ Acting Commissioner of Community Services, as follows:

- a) That the Ontario Priorities Housing Initiative funding for Youth Emergency Shelter of Peterborough Incorporated's (known as YES Shelter for Youth and Families) acquisition of 12 units of affordable housing at 709 Water Street, Peterborough, including municipal incentives and conditional approval of up to a maximum of \$900,000 in federal-provincial capital funding be approved;**
- b) That a By-law be adopted authorizing City Council to designate the property at 709 Water Street, Peterborough as a Municipal Housing Facility, in accordance with By-law Number 12-094, and authorizing the Mayor and Clerk to sign agreements and other documents as necessary to provide municipal incentives, and capital funding;**
- c) That a By-law be adopted authorizing Council to exempt the property at 709 Water Street, Peterborough from property tax levied for municipal and school purposes for a period of 10 years, as a Municipal Housing Facility in accordance with By-law Number 12-094;**
- d) That staff be authorized to negotiate the specific terms and conditions of a legal agreement with Youth Emergency Shelter of Peterborough Incorporated and that the Mayor and Clerk be authorized to sign the agreement and other documents as necessary.**

Carried

Adjournment

Moved by Councillor Wright

That this meeting of City Council adjourn at 6:04 p.m.

Carried

General Committee minutes of July 22, 2019

John Kennedy

City Clerk

Councillor Beamer

Chair