



Special Emergency City Council Minutes

City of Peterborough

Council Chambers, City Hall

July 17, 2019

Present: Councillor Baldwin
Councillor Clarke
Councillor Parnell
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Regrets: Councillor Akapo
Councillor Beamer
Councillor Pappas

Staff: Alan Barber, Associate City Solicitor
Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
John Kennedy, Clerk
Dorothy Olver, Social Services Program Manager
Brendan Wedley, Manager of Communication Services

Call to Order

The Special Emergency City Council meeting was called to order at 8:13 p.m. in the Council Chambers, City Hall.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Delegations

Unknown Delegate

Terry and Karen Freeburn

Rachelle Sauve

Casey Watson, Warming Room Community Ministries

Reports from Standing Committees

General Committee Report No. 18

General Committee meeting of July 17, 2019

Moved by Councillor Wright

Seconded by Councillor Riel

That General Report No. 18 be approved.

Carried

Confirmation By-law:

Moved by Councillor Clarke

Seconded by Councillor Parnell

19-073 Being a By-law to confirm the proceedings of Council at its meeting held on July 17, 2019

and the said by-law having been read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

Carried

Adjournment

Moved by Councillor Clarke

Seconded by Councillor Parnell

That this meeting adjourn at 8:47 p.m

Carried

Special Emergency City Council minutes of July 17, 2019

John Kennedy
City Clerk

Diane Therrien
Mayor

General Committee Report No. 18
Meeting of July 17, 2019

To the Council of The City of Peterborough for consideration at its special meeting held July 17, 2019

The General Committee as a result of its special meeting held on July 17, 2019 recommends as follows:

1. Emergency Location for Overflow Beds
 1. **That Staff prepare, open and operate overflow beds in the downstairs auditorium in the main branch of the Peterborough Public Library when other shelters are at capacity. That the operating hours for the overflow beds space be 9:00 PM until 8:00 AM.**
 2. **That the additional costs required for the overflow beds, including for adequate security and cleaning services, be funded from the Homelessness Reserve.**
 3. **That Staff implement such policies and practices as required to ensure the safe operation of the interim overflow beds.**
 4. **That Staff be delegated the authority to close the temporary location when a longer-term location for overflow beds is available.**
 5. **That the CAO and City Clerk be authorized to enter into such agreements as necessary for the provision of overflow beds and ancillary services.**

At the meeting of July 17, 2019 Council added 6. as follows:

6. **That staff provide an update report on the matter to Council in September.**

Submitted by,

Councillor Beamer

Chair

July 17, 2019