



Peterborough Regional Liaison Committee Minutes

Electronic Meeting

June 10, 2021

- Present**
- Councillor Clarke, City of Peterborough
 - Warden Jones, County of Peterborough
 - Councillor Martin, County of Peterborough
 - Councillor McFadden, County of Peterborough
 - Councillor Mitchell, County of Peterborough
 - Councillor Pappas, City of Peterborough
 - Councillor Riel, City of Peterborough
 - Mayor Therrien, City of Peterborough
- Staff**
- Jayne Culbert, Age-Friendly Coordinator, City of Peterborough
 - Trena DeBruijn, Treasurer, County of Peterborough
 - Joe Farag, System Specialist Support Worker, City of Peterborough
 - Kasper Franciszkiewicz, Manager – Waste Management, County of Peterborough
 - Richard Freymond, Commissioner of Corporate and Legislative Services, City of Peterborough
 - Sheridan Graham, Chief Administrative Officer, County of Peterborough
 - James Istchenko, Manager, Environmental Services, City of Peterborough
 - Randy Mellow, Chief, Peterborough County/City Paramedics
 - Ellen Armstrong, Manager of Social Services
 - Sandra Clancy, Chief Administrative Officer, City of Peterborough
 - Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
 - Chris Kawalec, Community Development Program Manager, City of Peterborough
 - John Kennedy, Clerk, City of Peterborough
 - Sheldon Laidman, Commissioner of Community Services
 - Rebecca Morgan Quin, Manager of Housing, City of Peterborough
 - Jodi White, eScribe Program Assistant, City of Peterborough
 - David Potts, City Solicitor, City of Peterborough
 - Kendra Sedgwick, Committee Coordinator, City of Peterborough

Roll Call

Warden Jones called the meeting to order at 3:45 p.m.

Confirmation of Minutes

Moved by Councillor Clarke
Seconded by Councillor Martin

That the minutes of the Peterborough Regional Liaison Committee meeting of March 25, 2021 be approved.

Carried

Disclosure of Interest

There were no Disclosures of Pecuniary Interest.

Reports

Draft 2022 Budget: Peterborough County/City Waste Management Facility

Report IPSESPRLC21-002

Moved by Councillor Martin
Seconded by Councillor Riel

That the Peterborough Regional Liaison Committee endorse the recommendation as outlined in Report IPSESPRLC21-002 dated June 10, 2021, of the Commissioner of Infrastructure and Planning Services as follows:

That the initial draft Peterborough County/City Waste Management Facility 2022 Budget and presentation be received for information.

Carried

Update on Creation of Government Business Enterprise for Affordable Housing

Report CSSSPRLC21-005

Moved by Councillor Pappas
Seconded by Councillor McFadden

That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report CSSSPRLC21-005, dated June 10, 2021, of the Commissioner of Community Services, as follows:

That the Report CSSSPRLC21-005 and the associated presentation be received for information.

Carried

Composition of Peterborough Housing Corporation Transition Board of Directors

Report C5SSPRLC21-006

Moved by Mayor Therrien

Seconded by Councillor Pappas

That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report C5SSPRLC21-006, dated June 10, 2021, of the Commissioner of Community Services, as follows:

That the Report C5SSPRLC21-006 and the associated presentation be received for information.

Carried

Shared Facility Opportunity - Peterborough County-City Paramedics - Cavan Monaghan

Report CAO 2021-20

Moved by Councillor Clarke

Seconded by Councillor Martin

That PRLC receive report CAO 2021-20 regarding an opportunity to collaborate on a shared facility with the Township of Cavan Monaghan.

Carried

The Chair moved Report C5SSPRLC21-002 to the end of the agenda.

Housing and Homelessness Plan: 2020 Progress Report

Report C5SSPRLC21-003

Moved by Councillor Pappas

Seconded by Councillor McFadden

That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report C5SSPRLC21-003, dated June 10, 2021, of the Commissioner of Community Services, as follows:

That the Housing and Homelessness Plan Progress Report 2020, including presentation content, attached as Appendix A, be received for information.

Carried

Age-Friendly Peterborough 2017-2020 Impact Report

Report C5SSPRLC21-004

Moved by Councillor Pappas

Seconded by Councillor McFadden

That the Peterborough Regional Liaison Committee endorse the recommendation outlined in Report C5SSPRLC21-004 dated June 10, 2021 as follows:

That the Age-friendly Peterborough 2017-2020 Impact report, including presentation content, attached as Appendix B, be received for information.

Carried

Social Assistance Recovery and Renewal Update

Report C5SSPRLC21-002

Moved by Councillor Pappas

Seconded by Councillor McFadden

That the Peterborough Regional Liaison Committee approve the recommendation outlined in Report C5SSPRLC21-002, dated June 10, 2021, of the Commissioner of Community Services, as follows:

That Report C5SSPRLC21-002 Social Assistance Recovery and Renewal Update and attached presentation be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - September 9, 2021

Adjournment

Moved by Councillor McFadden

Seconded by Councillor Martin

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

Carried

John Kennedy

City Clerk

Warden Jones

Chair