



## **General Committee Minutes**

### **Council Chambers, City Hall**

**October 5, 2020**

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  
Ken Hetherington, Chief of Planning  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services

#### **Open Session - 6:00 p.m. Council Chambers**

The Chair called the General Committee to order at 6:00 p.m.

#### **Adoption of minutes**

Moved by Councillor Pappas

**That the General Committee minutes of September 14 and 21, 2020 be approved.**

Carried

#### **Disclosure of Pecuniary Interest**

No members made any disclosures of Pecuniary Interest.

#### **Consent Agenda for Reports and Communications**

Moved by Councillor Vassiliadis

**That item 8.b be approved as part of the consent agenda.**

Carried

Parking Administrative Monetary Penalty System

Report CLSOCS20-003

Moved by Councillor Vassiliadis

**That Council approve the recommendations outlined in Report CLSOCS20-003, dated October 5, 2020, of the Commissioner of Infrastructure and Planning Services and the Commissioner of Corporate and Legislative Services, as follows:**

- a) That Council pass by-laws in the forms comprising Appendices A to E, inclusive, to Report CLSOCS20-003 as follows:**
  - i) Appendix A, Administrative Penalty System By-law;**
  - ii) Appendix B, Hearing Officer By-law;**
  - iii) Appendix C, Enforcement By-law;**
  - iv) Appendix D, By-law to amend User Fees By-law; and**
  - v) Appendix E, By-law to amend Parking By-law;**
- b) That the CAO report back to Council recommending one or more candidates for appointment as Hearing Officers;**
- c) That each Hearing Officer be compensated on an as-needed basis at the rate of:**
  - i) \$350 for hearings, individually or collectively, exceeding 3.5 hours on any day; and**
  - ii) \$275 for hearings, individually or collectively, not exceeding 3.5 hours on any day; and**
- d) That the Mayor and Clerk be authorized to execute inter-municipal service agreements with Ontario municipalities on terms acceptable to the CAO in consultation with the Commissioner of Infrastructure and Planning Services and the Commissioner of Corporate and Legislative Services and in forms acceptable to the City Solicitor pursuant to which the City of Peterborough may administer those municipalities' administrative monetary penalty systems.**

Carried

June 30, 2020 Financial Update Report (Unaudited)

Report CLSFS20-040

Moved by Councillor Zippel

**That Council approve the recommendations outlined in Report CLSFS20-040 dated October 5, 2020, of the Commissioner of Corporate and Legislative Services, as follows:**

- a) **That the June Quarterly Financial Update Report (unaudited) attached as Appendix A to Report CLSFS20-040, dated October 5, 2020, be received;**
- b) **That as a matter of housekeeping, By-law 18-090 being a by-law to debenture the former Parkway Corridor Extension (High Use Arterial Road) and By-law 18-097 being a by-law to debenture the Transportation Master Plan be amended per the amended budgets resulting from a report to the CAO, Report IPSTR20-009 Citywide Transportation Master Plan Budget Adjustment, dated June 6, 2020 and further detailed on Page 5 of Report CLSFS20-040; and**
- c) **That a by-law be passed authorizing the Mayor and Clerk to execute the Municipal Transit Enhanced Cleaning (MTEC) transfer payment agreement and any subsequent corresponding agreements or amendments between Her Majesty the Queen in Right of Ontario and the Corporation of the City of Peterborough in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor.**

Carried

### **Community Services**

Housing and Homelessness Plan: 2019 Progress Report

Report CSSS20-019

Moved by Mayor Therrien

**That Council approve the recommendation outlined in Report CSSS20-019, dated October 5, 2020, of the Commissioner of Community Services, as follows:**

**That the Housing and Homelessness Plan Progress Report 2019 be received for information.**

Carried

### **Other Business**

There were no items of Other Business

Moved by Councillor Baldwin

**That Committee recess Open Session at 6:11 p.m.**

Carried

### **Closed Session – Council Chambers**

Moved by Councillor Clarke

**That Council move in to closed session to discuss one item under Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.**

Carried

### **Adjournment**

Moved by Councillor Zippel

**That this meeting adjourn at 7:43 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair