



## **General Committee Minutes**

### **Electronic Meeting**

**January 18, 2021**

**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  
Natalie Garnett, Deputy City Clerk  
John Kennedy, City Clerk  
Sheldon Laidman, Commissioner of Community Services  
David Potts, City Solicitor/Manager of Legal Services  
Kendra Sedgwick, Committee Coordinator  
Brendan Wedley, Manager of Communication Services

### **Open Session**

The chair called the meeting to order at 6:02 pm.

### **Opening of Meeting**

### **Thirty Seconds of Reflection**

### **National Anthem**

### **Disclosure of Pecuniary Interest**

Councillor Pappas declared a conflict on Report CSSS21-001 - Affordable Housing - The Mount Community Centre, as family members live in close proximity to the property.

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

No items were passed as part of the Consent Agenda.

Council Appointments to the Airport Strategic Initiatives Committee

Report COU21-001

Moved by Councillor Wright

**That Council approve the recommendations outlined in Report COU21-001 dated January 18, 2021, of the Mayor as follows:**

- a) That Mayor Diane Therrien be appointed to serve as a member of the Airport Strategic Initiatives Committee, until November, 2022.**
- b) That Councillor Stephen Wright be appointed to serve as a member of the Airport Strategic Initiatives Committee, until November 30, 2021.**
- c) That Councillor Don Vassiliadis be appointed to serve as a member of the Airport Strategic Initiatives Committee, until November 30, 2021.**

Carried

Terms of Reference for Proposed Airport Strategic Initiatives Committee

Report CLSCLK21-002

Moved by Councillor Wright

**That the Terms of Reference, attached as Appendix A to Report CLSCLK21-002, be approved as amended as follows:**

- a) That section 3.2 which relates to the community members that comprise the committee, be amended by deleting the word “three” and replacing with the word “two”.**

Carried

Moved by Councillor Wright

- b) That section 3.3, which relates to the committee members comprised from the aerospace industry, be amended by deleting the word “one” and replacing with the word “two”.**

Carried

Moved by Councillor Wright

- c) That section 5.0, which relates to remuneration, be amended by deleting “ASIC members shall serve without remuneration” and replacing with, “Council members appointed to ASIC shall serve without remuneration. Members of the public appointed to ASIC shall receive a stipend”.

Lost

Investing in Canada Infrastructure Program - Transit Stream Transfer Payment Agreement

Report CLSFS21-001

Moved by Councillor Riel

That Report CLSFS21-001 be deferred until the transportation master plan and the transit study are completed.

Lost

Moved by Councillor Akapo

**That Council approve the recommendation outlined in Report CLSFS21-001 dated January 18, 2021, of the Commissioner of Corporate and Legislative Services, as follows:**

**That a by-law be passed authorizing the execution of the Investing in Canada Infrastructure Program - Transit Stream transfer payment agreement and all corresponding agreements and amendments between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation and The Corporation of the City of Peterborough.**

Carried

Affordable Housing - The Mount Community Centre

Report CSSS21-001

Due to his previously declared interest, Councillor Pappas did not discuss or vote on the matter.

Moved by Councillor Clarke

**That Council approve the recommendations outlined in Report CSSS21-001, dated January 18, 2021, of the Commissioner of Community Services, as follows:**

- a) That up to \$377,641 in capital funding be approved for two (2) additional affordable rental units at 1545 Monaghan Road (The Mount Community Centre), using SSRF program funding;
- b) That up to \$53,929 in value be provided under the Municipal Housing Facilities By-Law and the Affordable Housing Community Improvement Plan program for municipal fees, Development Charges and property tax incentives as described in Table 1 of this report;
- c) That any remaining unspent SSRF program funds be used towards the \$53,929 value in the Affordable Housing Community Improvement Plan program (Table 1) for various municipal fees; and
- d) That the Mayor and Clerk be authorized to execute agreements with the Mount Community Centre for the provision of funding and to ensure affordable rents and selection of eligible tenants from the By-Name Priority List, on terms satisfactory to the Commissioner of Community Services and in forms acceptable to the City Solicitor.

Carried

Affordable Housing - 137 Rubidge Street

Report CSSS21-002

Moved by Councillor Riel

**That Council approve the recommendations outlined in Report CSSS21-002, dated January 18, 2021, of the Commissioner of Community Services, as follows:**

- a) That up to \$784,500 in capital funding be approved for eight (8) additional affordable rental units at 137 Rubidge Street (2511514 ONTARIO INC.), using SSRF Phase 2 program funding,
- b) That the Affordable Housing Community Improvement Plan program application be approved for the proposed 8-unit affordable rental housing project at 137 Rubidge Street Peterborough, in accordance with Report CSSS21-002;
- c) That a By-law be adopted authorizing City Council to designate the portion of the property related to affordable rental housing 8 units at 137 Rubidge Street Peterborough as a Municipal Housing Facility, in accordance with By-law Number 12-094,
- d) That up to \$629,588 in value be provided under the Municipal Housing Facilities By-Law and Affordable Housing Community Improvement Plan program for municipal fees, Development Charges and property tax incentives as described in Table 1 of this report;

- e) **That any remaining unspent SSRF program funds be used towards the \$629,588 value in the Affordable Housing Community Improvement Plan program (Table 1) for various municipal fees; and**
- f) **That the Mayor and Clerk be authorized to execute agreements for the provision of funding and to ensure affordable rents and selection of eligible tenants from the By-Name Priority List to give effect to the recommendations in Report CSSS21-002, on terms acceptable to the Commissioner of Community Services and in forms satisfactory to the City Solicitor.**

Carried

### **Other Business**

There were no items of other business.

### **Motion to Adjourn Open Session**

Moved by Councillor Pappas

**That Council adjourn open session at 6:53 pm.**

Carried

### **Motion to Move into Closed Session**

Moved by Councillor Clarke

**That Committee meet in Closed Session to discuss one item under Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

Carried

Committee moved into closed session at 7:00 p.m.

### **Adjournment**

Moved by Councillor Parnell

**That this meeting adjourn at 8:27 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Beamer

Chair