



Peterborough Regional Liaison Committee Minutes (Electronic Meeting)

February 11, 2021

Present Councillor Clarke, City of Peterborough
Warden Jones, County of Peterborough, Chair
Councillor Martin, County of Peterborough (4:01 p.m.)
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 Sandra Clancy, Chief Administrative Officer, City of Peterborough
Trena DeBruijn, Treasurer, County of Peterborough
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services, City 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
Rhonda Keenan, President & CEO, Peterborough & the Kawarthas Economic Development Corporation
John Kennedy, Clerk, City of Peterborough
Sheldon Laidman, Commissioner of Community Services, City of Peterborough
Randy Mellow, Chief of Paramedics, Peterborough County/City Paramedics
David Potts, City Solicitor, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Roll Call

The Mayor called the electronic meeting to order at 3:51 p.m.

Election of Officers

Chair

The City Clerk called for nominations for the Chair position.

Moved by Councillor McFadden

Seconded by Councillor Pappas

That Warden Jones be appointed Chair of the Peterborough Regional Liaison Committee for 2021.

Carried

Vice Chair

Moved by Councillor Riel

Seconded by Councillor Pappas

That Mayor Therrien be appointed Vice Chair of the Peterborough Regional Liaison Committee for 2021.

Carried

Confirmation of Minutes

Moved by Councillor Pappas

Seconded by Councillor Riel

That the Peterborough Regional Liaison Committee meeting minutes of October 15, 2020 be approved.

Carried

Disclosure of Interest

There were no disclosures of Pecuniary Interest

Reports

2021 Business Plan

Report PKEDPRLC21-001

Moved by Councillor McFadden

Seconded by Councillor Mitchell

Whereas the County and City are focusing on ensuring efficiency and effectiveness of our respective services and responsibilities; and

Whereas Peterborough & The Kawarthas Economic Development, the City and County of Peterborough are parties to a tri-party agreement; and

Whereas, the new Consolidated Municipal Services Management agreement between the City and County of Peterborough encompasses economic development; and

Whereas, the CMSM services are managed by the Peterborough Regional Liaison Committee (jointly with members from the City and County);

Now therefore be it resolved, that in an effort to be more efficient with the PKED CEO time and efforts, that the PRLC requests that City and County Councils provide for reporting by PKED to PRLC as is intended in the CMSM; and

Further that, minutes of PRLC be provided to both City and County Council so that they are properly informed at all times.

Warden Jones requested a recorded vote and the City Clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Warden Jones	Councillor Clarke
Councillor Martin	Councillor Pappas
Councillor McFadden	Councillor Riel
Councillor Mitchell	
Mayor Therrien	

Carried

Moved by Councillor Clarke
Seconded by Mayor Therrien

That the Peterborough Regional Liaison Committee approve the recommendation outlined in Report PKEDPRLC21-001 dated February 11, 2021 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development as follows:

That Report PKEDPRLC21-001 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2021 Business Plan be received for information.

Carried

Paramedic Service Operational Key Performance Indicators

PAR-2021-001

Moved by Councillor McFadden
Seconded by Councillor Martin

That EMS updates be provided to PRLC only and not the respective councils.

Withdrawn

Moved by Mayor Therrien
Seconded by Councillor Clarke

That the Report be received for information.

Carried

Ontario Health Community Paramedic Funding Opportunity

Report PAR-2021-002

Moved by Mayor Therrien
Seconded by Councillor Clarke

Be it resolved that Peterborough Regional Liaison Committee receives Report PAR 2021-002 Ontario Health Community Paramedic Funding Opportunity, for information.

Carried

GROW Peterborough project update

Report IPSESPRLC21-001

Councillor Riel left the meeting at 5:26 p.m.

Moved by Councillor Clarke
Seconded by Councillor Pappas

That the Peterborough Regional Liaison Committee approve the recommendations as outlined in Report IPSESPRLC21-001 dated February 11, 2021, of the Commissioner of Infrastructure and Planning Services as follows:

That the presentation be received for information.

Carried

Other Business

KPMG's Audit Report

Moved by Councillor Clarke
Seconded by Councillor McFadden

That the motion from County Council regarding KPMG's Audit be received for information.

Carried

Moved by Councillor Mitchell
Seconded by Councillor McFadden

That a joint County-City Waste Management Committee be established and,

That this recommendation be forwarded to each respective Council for consideration.

Carried

County Motion regarding a Waste Management Committee

Moved by Councillor Mitchell
Moved by Councillor McFadden

That the motion from County Council regarding options for a Waste Management Committee be received for information.

Carried

Next Meeting - June 10, 2021

Adjournment

Moved by Councillor Mitchell
Seconded by Councillor Pappas

That this meeting adjourn at 5:55 p.m.

Carried

John Kennedy

City Clerk

Warden Jones

Chair