



City of
Peterborough

To: Members of General Committee

From: John Kennedy, City Clerk

Meeting Date: June 14, 2021

Subject: Report CLSCLK21-018B
Response, Peterborough County Motion – City of
Peterborough Airport Strategic Initiatives Committee

Purpose

A report to respond to Council's request for staff to draft a formal response to the request from Peterborough County Council respecting the inclusion of a County of Peterborough Council member on the City of Peterborough Airport Strategic Initiatives Committee (ASIC).

Recommendation

That Council approve the recommendation outlined in Report CLSCLK21-018B dated June 14, 2021, of the City Clerk, as follows:

That Report CLSCLK21-018B respecting a motion from Peterborough County Council related to the City of Peterborough Airport Strategic Initiatives Committee, staff be directed to respond to County Council as follows:

That the Airport Strategic Initiatives Committee consider inviting a member of County Council to certain Sub-committees, from time to time, for subjects deemed to be of interest to the County and/or Townships within the County.

Budget and Financial Implications

There are no direct budget or financial implications associated with the recommendation in this report.

Background

Council at its meeting of May 25, 2021 passed the following motion:

“That Council approve the recommendation outlined in Report CLSCLK21-018 dated May 10, 2021, of the City Clerk, as follows:

- a) That Report CLSCLK21-018 respecting a motion from Peterborough County Council related to the City of Peterborough Airport Strategic Initiatives Committee, be received for information: and,
- b) That staff draft a formal response to the County for consideration by City Council in the June cycle of meetings.”

This report is in response to b) of the above motion and Council’s direction for staff to draft a formal response to the County.

At the County of Peterborough Council meeting on March 17, 2021, the following motion (148-121) was passed regarding the City of Peterborough ASIC:

“Whereas in January 2021, the City of Peterborough approved the creation of an Airport Advisory Committee; and

Whereas the Peterborough Airport is geographically located in the Township of Cavan Monaghan in the County of Peterborough; and

Whereas the County of Peterborough worked collaboratively with the City of Peterborough to establish and provide access to the Peterborough Airport; and

Whereas the City and County are in a partnership through Peterborough and The Kawarthas Economic Development and the Peterborough Airport is supported by businesses in the County and City of Peterborough;

Therefore, be it resolved that the County respectfully request a County Council representative be appointed by the Council of the City of Peterborough to the Airport Advisory Committee to support regional approaches to economic development and collaboration.”

The City established the ASIC Terms of Reference in By-law 21-002, passed by City Council on January 25, 2021. The seven-person membership is composed of the Mayor, Councillors Wright and Vassiliadis, two residents from the City of Peterborough, and two members with experience in the aerospace industry. Applications for the four citizen seats on ASIC closed on April 9, 2021. The Citizen Appointment Selection Committee evaluated the applicants (for ASIC and other advisory committees) and have made recommendations to Council for consideration as per Report CLSCLK21-019,

Citizen Appointments to Various Committees, which is also part of the June 14, 2021 General Committee agenda. Upon Council's approval of the membership a meeting will be scheduled. Information related to ASIC, including its meetings, will be provided on the airport website.

Section 7.0 of ASIC's Terms of Reference permits the formation of sub-committees as follows, "ASIC may, from time to time, temporarily establish sub-committees, of not fewer than three people appointed at ASIC's discretion, with such terms of reference as ASIC considers desirable. At least one member of each sub-committee shall be a member of ASIC".

As ASIC can form Sub-committees, staff propose the following response to County Council for City Council's consideration, "That the Airport Strategic Initiatives Committee consider inviting a member of County Council to certain Sub-committees, from time to time, for subjects deemed to be of interest to the County and/or Townships within the County.

Summary

This report is provided in response to the motion adopted by Council at its meeting of May 25, 2021 where Council directed staff to draft a response to the County of Peterborough related to its request to have a seat on the Airport Strategic Initiatives Committee.

Submitted by,

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City Clerk

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