



General Committee Minutes

Electronic Meeting

July 19, 2021

Present: Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Pappas
Councillor Parnell
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright

Regrets: Councillor Akapo
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
Chris Kawalec, Community Development Program Manager
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Mac MacGillivray, Facilities and Energy Manager
Rob McAulay, Facility Manager, PSWC
Rebecca Morgan Quin, Manager of Housing
Blair Nelson, City Engineer
David Potts, Manager of Legal Services
Brendan Wedley, Manager of Communication Services

Closed Session - 5:30 p.m.

Moved by Councillor Clarke

That Committee meet in Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees and 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.

Carried

Moved by Councillor Parnell

That Closed Session be adjourned at 5:42 p.m.

Carried

Open Session - 6:00 p.m.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSFS21-030 dated July 19, 2021 of the Commissioner of Corporate and Legislative Services as follows:

That, respecting a lease from Jameson Portfolio Inc. to the City of the property known municipally as 200 Jameson Drive and a sublease of the said property from the City to General Motors Financial of Canada, Ltd. (formerly known as Americredit Financial Services of Canada Ltd.), staff be authorized to proceed as outlined in Report CLSFS21-030 dated July 19, 2021 of the Commissioner of Corporate and Legislative Services.

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Parnell

That item 9.a. be approved as part of the Consent Agenda.

Carried

CAO, Corporate and Legislative Services

COVID-19 Response and Financial Impact - Update #5 for the City of Peterborough

Report CLSFS21-027

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CLSFS21-028 dated July 19, 2021, of the Chief Administrative Officer and the Commissioner of Corporate and Legislative Services, as follows:

That the COVID-19 Financial Impact – Update for the City of Peterborough, outlined in Report CLSFS21-028, dated July 19, 2021 of the Chief Administrative Officer and Commissioner of Corporate and Legislative Services, be received for information.

Carried

Peterborough Police Station Facility Space Needs Study - Next Steps

Report CLSFM21-007

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CLSFM21-007, dated July 19, 2021, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That, staff be authorized to engage Shoalts and Zaback Architects Ltd. To undertake a Police Station Facility Location Assessment Study at an estimated cost of \$125,000 plus HST of \$16,250 for a total cost of \$141,250; and**
- b) **That the net cost of \$127,200 be funded by Development Charges – Police in the amount of \$97,700 and a transfer from the Facilities Management Reserve in the amount of \$29,500**

Carried

Age-Friendly Peterborough 2017-2020 Impact Report

Report CSD21-012

Moved by Councillor Riel

That Council approve the recommendation in Report CDS21-012, dated July 19, 2021 of the Commissioner of Community Services, as follows:

That the Age-friendly Peterborough 2017-2020 Impact report be received for information.

Carried

2022 Ontario 55+ Summer Games - Hosting Opportunity

Report CSRS21-003

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report CSRS21-003, dated July 19, 2021 of the Commissioner of Community Services, as follows:

- a) That the Province's request of the City to host the 2022 Games be approved;
- b) That a 2022 Ontario Summer Games capital budget be established, and that the municipal contribution in the amount of \$175,000 be funded from the \$135,000 of residual unspent funds previously approved by Council as a result of the cancelation of the 2020 Games, and that the remaining \$40,000 requirement be funded from a transfer from the Capital Levy Reserve.
- c) That a Games Organizing Committee be established to support the planning and implementation of the 2022 Games;
- d) That a temporary full-time Games General Manager position be established to lead operations related to the 2022 Games from the period of September 30, 2021 until September 30, 2022; and
- e) That the Mayor and Clerk be authorized to sign any requested Transfer Payment Agreements with the Province, on terms acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

Update and Next Steps for Establishment of a Housing Municipal Service Corporation
Report CSSS21-010

Moved by Councillor Riel

That Council approve the recommendations outlined in Report CSSS 21-010, dated July 19, 2021 of the Commissioner of Community Services, as follows:

- a) That Council receive the Report and the Draft KPMG Business Case dated July 9, 2021,
- b) That Staff be directed to undertake appropriate public consultation as required by Ontario Regulation 599/06 to establish a Municipal Service Corporation,
- c) That Staff be directed to ensure that the Peterborough Regional Liaison Committee is consulted on the Business Case; and
- d) That Staff be directed to bring a report to Council for the October cycle for final review of the Business Case and results of the associated public consultation.

Carried

Other Business

There were no items of Other Business

Adjournment

Moved by Councillor Riel

That the meeting adjourn at 6:18 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair