



General Committee Minutes

Electronic Meeting

September 13, 2021

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Pappas
Councillor Parnell
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
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Derek Lessard, Systems and Network Administrator
David Potts, Manager of Legal Services
Kendra Sedgwick, Committee Coordinator
Brendan Wedley, Manager of Communication Services
Jodi White, eScribe Program Assistant

Opening of Meeting

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

Thirty Seconds of Reflection

National Anthem

Disclosure of Pecuniary Interest

There were no disclosure of Pecuniary Interest.

Report of Closed Session

Motion from Closed Session of September 7, 2021

Report CLSOCS21-006

Moved by Councillor Pappas

That Council approve the recommendation outlined in Closed Session Report CLSOCS21-006 dated September 7, 2021 of the City Solicitor, as follows:

- a) That Council receive for information Report CLSOCS21-006 dated September 7, 2021 of the City Solicitor.**
- b) That the Shareholder Declaration dated October 3, 2016 respecting Peterborough Housing Corporation be amended to establish a transition Board of Directors to be comprised of the Mayor, Chair of Housing, Vice-Chair of Housing, Chair of Finance, and the Chair of General Committee.**

Carried

Consent Agenda for Reports and Communications

Moved by Councillor Clarke

That items 10.a and 10.b be approved as part of the Consent Agenda.

Carried

Housing and Homelessness Benefits Review

Report CSSS21-007

Moved by Councillor Clarke

That Council approve the recommendation in Report CSSS21-007, dated September 13, 2021, of the Commissioner of Community Services, as follows:

That Report CSSS21-007 be received for information.

Carried

Ontario Works Funding Implications for 2022 Budget

Report CSSS21-011

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSSS21-011, dated September 13, 2021 of the Commissioner of Community Services, as follows:

- a) **That Council direct the Mayor to send a letter requesting that the Minister of Children, Community and Social Services provide funding for the City administered Social Assistance (Ontario Works) program so that it is restored to its original 50/50 cost share; and**
- b) **That Council direct the Commissioner of Community Services to work with senior staff at the Ministry of Children, Community and Social Services to identify additional funding opportunities to restore the Social Assistance (Ontario Works) program to its original 50/50 cost share.**

Carried

Monarch Ultra Presentation

Report CLSCLK21-024

Moved by Mayor Therrien

That Council approve the recommendation outlined in Report CLSCLK21-024 dated September 13, 2021, of the City Clerk, as follows:

That the presentation from the Monarch Ultra Team be received for information.

Carried

City of Peterborough Holdings Inc. - 2020 Annual Report

Report CLSFS21-033

Moved by Councillor Zippel

That Council approve the recommendations outlined in Report CLSFS21-033, dated September 13, 2021, of the Commissioner of Corporate and Legislative Services on behalf of the President and Chair of the City of Peterborough Holdings Inc., as follows:

- a) **That the letter dated August 16, 2021 and the 2020 Annual Report for the fiscal year ended December 31, 2020, from the City of Peterborough Holdings Inc., and attached as Appendices A and B to Report CLSFS21-033, be provided to Council pursuant to paragraph 4.13(a) of the City's Shareholder Declaration; and**

- b) **That Baker Tilly KDN LLP, Chartered Professional Accountants, are hereby appointed auditors of the Corporation, until the next annual resolution of the Shareholder is signed or until their successors are duly appointed.**
- c) **That staff be directed to follow up with COPHI on the requirement to provide the City Finance Department with an annual Business Plan as per Section 6.1 of the current Shareholder Direction.**
- d) **That the CEO and Chair of the COPHI Board be invited to attend General Committee to discuss matters of mutual interest.**

Carried

Other Business

Federal Funding

Moved by Councillor Pappas

That staff be directed to send a letter to FCM, AMO and to the MP following the Federal Election to and request, as a minimum, the current funding agreements are maintained and if possible, enhanced.

Carried

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 7:11 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair