



Special General Committee Minutes

Electronic Meeting

January 30, 2023

Present: Councillor Baldwin
Councillor Beamer, Chair
Councillor Bierk
Councillor Crowley
Councillor Duguay
Councillor Haacke
Councillor Lachica
Mayor Leal
Councillor Parnell
Councillor Riel
Councillor Vassiliadis

Staff: Kyle Bruce, Airport Administration Manager
Sandra Clancy, Chief Administrative Officer
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Bill McDougall, Budget and Operations Analyst
Yvette Peplinski, Financial Services Director
David Potts, City Solicitor
Jasbir Raina, Commissioner of Infrastructure and Planning
Brendan Wedley, Manager of Communication Services

Open Session - 5:45 p.m., Council Chambers

The Special General Committee meeting convened at 8:15 p.m.

Declaration of Pecuniary Interest

Councillor Duguay declared an interest in Report CLSOCS23-001, as he owns property in close proximity to the Canadian Canoe Museum. He did not discuss or vote on this item.

Report of Closed Session

Report CLSOCS23-001 - Canadian Canoe Museum

Moved by Mayor Leal

That Council approve the recommendation outlined in Report CLSOCS23-001 dated January 30, 2023 of the City Solicitor as follows:

That staff be authorized to proceed as outlined in Report CLSOCS23-001 dated January 30, 2023 of the City Solicitor respecting The Canadian Canoe Museum.

For (9): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Against (1): Councillor Haacke

Conflict (1): Councillor Duguay

Carried (9 to 1)

Reports

County Council Appointment to the Airport Strategic Initiatives Committee and City Participation on Employment Lands Task Force, Report COU23-001

Moved by Mayor Leal

That Council approve the recommendations outlined in report COU23-001 dated January 30, 2023, as follows:

a) That City Council support the appointment of a County of Peterborough Council member to the Airport Strategic Initiatives Committee,

b) That By-law 21-002, Being a By-law to Establish an Advisory Committee called Airport Strategic Initiatives Committee, be amended accordingly,

c) That the Mayor of Peterborough participate in a Task Force with the Warden of the County of Peterborough and the Mayors of the Townships within the County of Peterborough to collaborate on employment lands in the region,

Committee, at the meeting of January 30, 2023, added items d) and e) as follows:

d) That within six months County Council provide a financial plan to City Council to participate in the costs related to the growth and expansion of the Peterborough airport, and

e) That the County position be renewed on an annual basis at the option of City Council.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal, Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

**Appointment to the Police Facilities Space Needs Study Steering Committee,
Report COU23-002**

Moved by Mayor Leal

**That Council approve the recommendation outlined in report COU23-002 dated
January 30, 2023, as follows:**

**That City Council support the appointment of Councillor Vassiliadis to the Police
Facilities Space Needs Study Steering Committee.**

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor
Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal,
Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

Adjournment

Moved by Councillor Haacke

That this meeting adjourn at 8:35 p.m.

For (11): Councillor Baldwin, Councillor Beamer, Chair, Councillor Bierk, Councillor
Crowley, Councillor Duguay, Councillor Haacke, Councillor Lachica, Mayor Leal,
Councillor Parnell, Councillor Riel, and Councillor Vassiliadis

Carried (11 to 0)

John Kennedy

City Clerk

Councillor Beamer

Chair