

Special City Council Meeting Agenda

March 30, 2020

6:00 p.m.

Electronic Meeting

Pages

1. Call to Order

2. Opening of Meeting

3. Thirty Seconds of Reflection

4. National Anthem

5. Confirming By-law of General Committee meeting of March 30, 2020

5.a 20-030

Being a by-law to confirm the proceedings of the Council at its special General Committee meeting held on March 30, 2020.

6. Approval of Minutes:

6.a February 18, 2020

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7. Disclosure of Pecuniary Interest

8. Delegations - Items on the Agenda

In order to provide written comment or speak as a registered delegation at a Council meeting, individuals must register as a delegation no later than 11:00 a.m. on the day of the meeting. To register, complete the online application at www.peterborough/delegations, or phone 705-742-7777 ext. 1820.

8.a Registered Delegations

9. Reports from Standing Committees

9.a General Committee Report No. 7

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Special General Committee Meeting of March 30, 2020

- 9.b General Committee Report No. 5 16 - 20
General Committee meeting of March 2, 2020
- 9.c General Committee Report No. 6 21 - 24
General Committee Meeting of March 9, 2020

10. Notice of Motion

None at this time

11. Approval of By-laws:

11.a 20-022

Being a By-law to authorize the borrowing of \$15,000,000 for 2020 current expenditures

11.b 20-023

Being a By-law to Appoint Weed Inspectors and to Repeal By-law 15-057

11.c 20-024

Being a By-law to adopt Amendment Number 180 to the Official Plan of the City of Peterborough for the properties known as 854, 860 and 870 Clonsilla Avenue

11.d 20-025

Being a By-law to amend the Zoning By-law for the properties known as 854, 860 and 870 Clonsilla Avenue

11.e 20-026

Being a By-law to amend Parks and Facilities By-law 19-074

11.f 20-027

Being a By-law to authorize the 2020 Central Area (Bethune Street) Flood Reduction Project additional estimated cost of \$15,120,300 and the issuing of Development Charge (DC) (Carnegie East) supported debentures to a maximum of \$1,510,200, DC (Carnegie West) supported debentures to a maximum of \$778,900, DC (Chemong East) supported debentures to a maximum of \$929,000, DC (Chemong West) supported debentures to a maximum of \$1,845,200 and DC (City Wide Engineering Roads and Related) supported debentures to a maximum of \$1,957,000 to finance the work

11.g 20-028

Being a By-law to amend Procedure By-law 19-029 to enable Electronic Meetings during Emergencies

12. Other Business

12.a Relief for Ratepayers

12.b FCM Motion

12.c Peterborough Service Grant

13. Confirmation By-law:

13.a 20-029

Being a By-law to confirm the proceedings of the Council at its special meeting held on March 30, 2020

14. Adjournment



City Council Minutes
City of Peterborough
Council Chambers, City Hall

February 18, 2020

Present: Councillor Baldwin
 Councillor Beamer
 Councillor Clarke
 Councillor Parnell
 Councillor Riel
 Mayor Therrien
 Councillor Vassiliadis
 Councillor Wright
 Councillor Zippel
 Councillor Pappas
 Councillor Akapo

Staff: Sandra Clancy, Chief Administrative Officer
 Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
 Richard Freymond, Commissioner of Corporate and Legislative Services
 Ken Hetherington, Chief Planner
 John Kennedy, City Clerk
 Sheldon Laidman, Commissioner of Community Services
 David Potts, City Solicitor/Manager of Legal Services
 Brendan Wedley, Manager of Communication Services

Call to Order

The City Council meeting was called to order at 6:01 p.m. in the Council Chambers, City Hall.

Approval of Minutes

Moved by Councillor Pappas
 Seconded by Councillor Zippel

That the City Council meeting minutes of January 27 and 30, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Zippel declared a conflict with Peterborough Public Health Regarding Uranium Processing - Report CLSLCK20-004, as she is the co-owner of a business that consults with the nuclear industry.

Delegations

Registered Delegations

Meagan Hennekam, YES Shelter for Youth and Families, made a delegation to Item 9 of General Committee Report No. 4 (Report CSSS20-001 – Emergency Shelter and Homelessness Support Services Funding).

Roy Brady, 304-136 Ware Street, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Deirdre McGahern, 500 Paterson Street, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

George Mitchell, Peterborough, made a delegation to Items 1, 2, 3, 4, and 8 of General Committee Report No. 3, and Items 3, 4, 5, 6, 7, 8, and 9 of General Committee Report No. 4 (Report CSSS20-002 – Community Wellbeing Plan, Report IPSPL20-002 – Proposed Telecommunication Structure – 1040 Lansdowne Street West, Report IPSES20-005 – Workplan and Timelines for the review of Waste Management Options for the Future, Report CLSCLK20-002 – Peterborough Regional Health Centre Presentation, Report IPSPL20-001 – Proposed Telecommunication Structure – 1562 Sherbrooke Street, Report IPSTR20-004 - Creation of a Capital project to improve the Rotary Greenway Trail Connections and Disbursement of Tollington Trust, Report CLSCLK20-004 - Peterborough Public Health Regarding Uranium Processing, Report CLSFS20-014 - COPHI Board Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc., Report CLSFS20-013 - ONE Investment Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc., Report CLSCLK20-003 - Appointments to the Peterborough Housing Corporation Board and the Arts, Culture and Heritage Advisory Committee, Report CLSFS20-015 - Renewal of Tri-Party Funding Agreement with the County of Peterborough and Peterborough Family Health Team for Physician Recruitment and to Appoint a Member of Council to the Recruitment Task Force, Report CSSS20-001 - Emergency Shelter and Homelessness Support Services Funding)

Kathryn Campbell, 591 Bolivar Street, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Faye More, Port Hope Community Health Concerns Committee, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Dan Rudka, Newcastle, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Caroline Tennent, 495 Gilmour Street, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Janice Keil, 203-205 Charlotte Street, CARN, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Steve Daniels, 566 Bolivar Street, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Joanne Bazak-Brokking, 1507 Ireland Drive, Income Security Peterborough, made a delegation to Item 9 of General Committee Report No. 4 (Report CSSS20-001 – Emergency Shelter and Homelessness Support Services Funding).

Unregistered Delegations

Jim Dufrense, Warsaw, made a delegation to Item 4 of General Committee Report No. 4 (Report CLSCLK20-004 – Peterborough Public Health Regarding Uranium Processing).

Reports from Standing Committees

General Committee Report No. 3

General Committee Meeting of February 3, 2020

Moved by Councillor Beamer

Seconded by Councillor Pappas

That General Committee No. 3 be approved.

At the meeting of February 18, 2020, Item 8, Proposed Telecommunication Structure – 1562 Sherbrooke Street, Report IPSPL20-001 was amended by adding c) as follows:

That the City of Peterborough send to Industry Canada, the City Telecommunications Policy and Procedure, in particular, the information regarding setback distances.

Carried

General Committee Report No. 4

General Committee Meeting of February 10, 2020

Moved by Councillor Beamer

Seconded by Councillor Pappas

That General Committee Report No. 4 be approved.

Item 4 – Peterborough Public Health Uranium Processing, Report CLSCLK20-004

Due to her previously declared conflict Councillor Zippel did not discuss or vote on this item.

Upon item 4, the motion carried.

Upon the remainder of the items, less item 4, the motion carried.

Notice of Motion

There were no Notices of Motion

Approval of By-laws

There were no By-laws

Other Business

There were no items of Other Business

Confirmation By-law

Moved by Councillor Riel

Seconded by Councillor Vassiliadis

20-021 Being a by-law to confirm the proceedings of the Council at its regular meeting held on February 18, 2020.

Carried

Adjournment

Moved by Councillor Pappas

Seconded by Councillor Beamer

That this meeting adjourn at 7:55 p.m.

Carried

John Kennedy
City Clerk

Diane Therrien
Mayor

General Committee Report No. 3
Meeting of February 3, 2020

To the Council of The City of Peterborough for consideration at its meeting held February 18, 2020.

The General Committee as a result of its meeting held on February 3, 2020 recommends as follows:

1. Community Wellbeing Plan

Report CSSS20-002

That Council approve the recommendation outlined in Report CSSS20-002, dated February 3, 2020 of the Community Services Commissioner, as follows:

That the Community Wellbeing Plan be considered by Council in establishing priorities to improve the quality of life for all residents.

2. Proposed Telecommunication Structure - 1040 Lansdowne Street West

Report IPSPL20-002

That Council approve the recommendations outlined in Report IPSPL20-002 dated February 3, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Innovation Science and Economic Development Canada be advised that the proposal for a telecommunication structure by Rogers Communications Inc. at 1040 Lansdowne Street West has been circulated in accordance with the City of Peterborough's Telecommunications Structures Policy and Procedure; and**
- b) **That Innovation Science and Economic Development Canada be further advised that the proposal for a telecommunications structure at 1040 Lansdowne Street West has generated some concerns, which the applicant has addressed as documented by SpectraSite Inc. and summarized in Exhibit 'D' of Report IPSPL20-002**

3. Workplan and Timelines for the review of Waste Management Options for the Future

Report IPSES20-005

That Council approve the recommendation outlined in Report IPSES 20-005 dated February 3, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

That the report be received for information.

4. Peterborough Regional Health Centre Presentation

Report CLSCLK20-002

That Council approve the recommendation outlined in Report CLSCLK20-002 dated February 3, 2020, of the City Clerk, as follows:

That the presentation from the Peterborough Regional Health Centre be received for information.

5. PKED 2019 Fourth Quarter Metrics

Report PKED20-001

That Council approve the recommendation outlined in Report PKED20-001 dated February 3, 2020 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED20-001 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2019 Fourth Quarter Metrics be received

6. Municipal Parks and Open Space Study Final Report

Report CSRS20-003

That Council approve the recommendations outlined in Report CSRS20-003 dated February 3, 2020, of the Commissioner of Community Services as follows:

- a) **That a presentation by Mr. Brian Basterfield from Basterfield and Associates Inc., and Mr. Robert Lockhart from RETHINK Group be received as a final update on the Municipal Parks and Open Space Study;**

- b) **That the Assessment of Parks and Open Spaces document (Appendix C), and the Park Development Standards document (Appendix D), as attached to this report be adopted in principle, and be used to develop policies and guide priorities related to the development of municipal parks and open space.**

7. Review of Demolition Proposal at 107 Park Street North

Report CSACH20-001

That Council approve the recommendation outlined in Report CSACH20-001, dated February 3, 2020, of the Commissioner of Community Services, as follows:

That, pursuant to the requirements of the Ontario Heritage Act as it pertains to properties listed on the City's Heritage Register, the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) that the smokestack located at 107 Park Street N (former CGE plant) be approved for demolition.

8. Proposed Telecommunication Structure - 1562 Sherbrooke Street

Report IPSPL20-001

That Council approve the recommendations outlined in Report IPSPL20-001 dated February 3, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Innovation Science and Economic Development Canada (ISED) be advised that the proposal for a telecommunication structure by Rogers Communications Inc. at 1562 Sherbrooke Street has been subject to the City of Peterborough's Telecommunications Structures Policy and Procedure; and**
- b) **That Innovation Science and Economic Development Canada be further advised that the proposal for a telecommunications structure at 1562 Sherbrooke Street has generated some concerns, which the applicant has addressed as documented by SpectraSite Inc. and summarized in Exhibit E of Report IPSPL20-001**

At the meeting of February 18, 2020, Item 8, Proposed Telecommunication Structure – 1562 Sherbrooke Street, Report IPSPL20-001 was amended by adding c) as follows:

- c) **That the City of Peterborough send to Industry Canada, the City Telecommunications Policy and Procedure, in particular, the information regarding setback distances.**

Submitted by,

Councillor Beamer, Chair

February 3, 2020

General Committee Report No. 4
Meeting of February 10, 2020

To the Council of The City of Peterborough for consideration at its meeting held February 18, 2020.

The General Committee as a result of its meeting held on February 10, 2020 recommends as follows:

1. Report of Closed Session – Collective Bargaining
 Report CLSHR20-001

That Council direct staff to proceed as outlined in Closed Session Report CLSHR20-001 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services respecting the collective bargaining process.

2. Creation of a Capital Project for IFAS Replacement and Allocation of the 2020 Ontario Community Infrastructure Fund
 Report IPSES20-009

That Council approve the recommendations outlined in Report IPSES20-009 dated February 10, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That a \$3,560,000 Capital Project be created in the 2020 budget for the Integrated Fixed Film Activated Sludge Replacement (IFAS) Project funded as follows:**
 - i) **\$417,277 – Investing in Canada Infrastructure - Green Stream**
 - ii) **\$2,240,654 – 2020 Ontario Community Infrastructure Fund allocation**
 - iii) **\$902,069 – Wastewater Reserve Fund**
- b) **That if the Investing in Canada Infrastructure – Green Stream funding application is successful, the Mayor and Clerk be authorized to sign the Investing in Canada Infrastructure – Green Stream transfer payment agreement between Her Majesty the Queen in Right of Ontario and The Corporation of the City of Peterborough in a form acceptable to the Commissioner of Infrastructure and Planning Services and the City Solicitor.**

3. Creation of a Capital project to improve the Rotary Greenway Trail Connections and Disbursement of Tollington Trust

Report IPSTR20-004

That Council approve the recommendations outlined in Report IPSTR20-004 dated February 10, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That a 2020 capital project for Multi-Use Trails be established;**
- b) **That \$120,000 be allocated from the 2017 – 2018 Tollington Trust disbursement to the 2020 Multi-Use Trail project to improve connections to the Rotary Greenway Trail, as illustrated in Appendix A; and**
- c) **That the uncommitted balance of \$30,000.00 from the 2018 Multi-Use Trails capital account (2018 Project Reference 5-5.01) be transfer to the 2020 Multi-Use Tail project.**

4. Peterborough Public Health Regarding Uranium Processing

Report CLSCLK20-004

- a) **That the presentation from the Medical Officer of Health be received for information; and,**
- b) **That the City of Peterborough send a letter to the Canadian Nuclear Safety Commission and MP Monsef supporting the Medical Officer of Health recommendations identified in her January 27, 2020 correspondence to the Canadian Nuclear Safety Commission, as follows:**
 - i) **That BWXT implement a comprehensive environmental monitoring program to provide sufficient data to assess the full extent of uranium and beryllium emissions in the surrounding area prior to any decision regarding renewal of licence and the addition of pelleting at the Peterborough site.**
 - ii) **That the BWXT Peterborough facility retain the services of an independent, neutral third party for soil, water, and air testing for Uranium and Beryllium, as appropriate, and publicly share all reports and test results in their entirety; and**
 - iii) **That the BWXT Peterborough facility establish a Community Liaison Committee (CLC) in Peterborough, similar to that which has been established in Toronto, and**

- c) **That the Medical Officer of Health be asked to review the data once the conditions outlined in her intervention letter are satisfied and report back to Peterborough Public Health.**

5. COPHI Board Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc.

Report CLSFS20-014

That Council approve the recommendation outlined in Report CLSFS20-014 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That Council receive the presentation from representatives of the City of Peterborough Holdings Inc. Board regarding investing the proceeds from the sale of Peterborough Distribution Inc. to Hydro One.

6. ONE Investment Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc.

Report CLSFS20-013

That Council approve the recommendation outlined in Report CLSFS20-013 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That Council receive the presentation from ONE Investment regarding investing the proceeds from the sale of Peterborough Distribution Inc. to Hydro One.

7. Appointments to the Peterborough Housing Corporation Board and the Arts, Culture and Heritage Advisory Committee

Report CLSCLK20-003

That Council approve the recommendations outlined in Report CLSCLK20-003, dated February 10, 2020, of the City Clerk, as follows:

At the meeting of February 10, 2020 Committee amended the motion as follows:

That recommendation a) be deferred.

- a) That Emily Hunt be appointed to the Peterborough Housing Corporation Board of Directors for a term of 3 years; and
- b) **That Kady Denton be appointed to the Arts, Culture and Heritage Advisory Committee for a term to end in November 2022.**

8. Renewal of Tri-Party Funding Agreement with the County of Peterborough and Peterborough Family Health Team for Physician Recruitment and to Appoint a Member of Council to the Recruitment Task Force

Report CLSFS20-015

That Council approve the recommendations outlined in Report CLSFS20-015, dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the Mayor and City Clerk be authorized to execute a Funding Agreement with the County of Peterborough and the Peterborough Family Health Team to provide Physician Recruitment for a term and in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor and substantially in the form attached as Appendix A to Report CLSFS20-015; and**
- b) **That at the Mayor's recommendation, Councillor Akapo be appointed to the Recruitment Task Force, for a 9-month term ending November 30, 2020.**

9. Emergency Shelter and Homelessness Support Services Funding

Report CSSS20-001

That Council approve the recommendations outlined in Report CSSS20-001, dated February 10, 2020, of the Commissioner of Community Services, as follows:

- a) **That Staff be directed to extend the terms of the current service agreement with Brock Mission in the amount of \$1,055,400 for the period April 1, 2020 to March 31, 2021.**
- b) **That staff be directed to extend the terms of the current service agreement with the YES Shelter for Youth and Families for Emergency Shelter Services in the amount of \$592,900 for the period April 1, 2020 to March 31, 2021.**
- c) **That staff be directed to extend the terms of the current service agreement with Four Counties Addictions Services for Homelessness Support Services in the amount of \$150,900 for the period April 1, 2020 to March 31, 2021.**

10. Brookfield Residential

That the letter dated January 13, 2020 from Brookfield Residential, requesting a meeting between the City, Township and land owners to discuss annexation and methods of achieving the goal of adding additional employment and residential lands to meet the requirements of population and employment growth as outlined in the Growth Plan, be received by Council and referred to the Boundary Committee for review by March 2020 and to report back to Council.

11. Public Works Yard

That staff provide a report on the future plans for the Public Works Yard on Townsend Street.

Submitted by,

Councillor Beamer, Chair

February 10, 2020

**General Committee Report No. 7
Meeting of March 30, 2020
(Subject to approval by General Committee)**

To the Council of The City of Peterborough for consideration at its special meeting held March 30, 2020.

The General Committee as a result of its special meeting held on March 30, 2020 recommends as follows:

1. Amendments to Procedure By-law to Permit Electronic Meetings During an Emergency

Report CLSCLK20-006

That Council approve the recommendation outlined in Report CLSCLK20-006 dated March 30, 2020, of the City Clerk, as follows:

That the amendments to the Procedure By-law, attached as Appendix A, to Report CLSCLK20-006, be approved.

Submitted by,

Councillor Beamer, Chair
March 30, 2020

**General Committee Report No. 5
Meeting of March 2, 2020**

To the Council of The City of Peterborough for consideration at its meeting held March 30, 2020.

The General Committee as a result of its meeting held on March 2, 2020 recommends as follows:

1. By-law to Authorize Borrowing \$15,000,000 for 2020 Current Expenditures
Report CLSFS20-016

That Council approve the recommendation outlined in Report CLSFS20-016 dated March 2, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2020 year to finance current expenditures.

2. 2019 Investment Report
Report CLSFS20-018

That Council approve the recommendation outlined in Report CLSFS20-018 dated March 2, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That the 2019 Investment Report, outlined in report CLSFS20-018, dated March 2, 2020 of the Commissioner of Corporate and Legislative Services, be received for information.

General Committee Report No. 5
Meeting of March 2, 2020
Page 2

3. Official Plan and Zoning By-law Amendment for 854, 860 and 870 Clonsilla Avenue

Report IPSPL20-004

That Council approve the recommendations outlined in Report IPSPL20-004 dated March 2, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Schedule 'E' – Residential Density of the Official Plan, as it relates to the properties known as 854, 860 and 870 Clonsilla Avenue, be amended to 'High Density Residential' in accordance with the draft amendment, attached as Exhibit 'D' to Report IPSPL20-004;**
 - b) **That the Zoning By-law be amended to add Exception 329 to Section 3.9, to prescribe site specific regulations in accordance with the draft amendment attached as Exhibit 'E' to Report IPSPL20-004; and**
 - c) **That the subject properties be rezoned from the R.1, R.2 – Residential District to the R.5-329 - Residential District in accordance with Exhibit 'E' attached to Report IPSPL20-004.**
4. Future Ready 5-Year Economic Development Strategy and 2020 Business Plan
Report PKED20-002

That Council approve the recommendations outlined in Report PKED20-002 dated March 2, 2020 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development as follows:

- a) **That the Peterborough & the Kawarthas Economic Development Future Ready - 5-Year Economic Development Strategy and 2020 Business Plan and presentation be received for information.**
- b) **That Peterborough & the Kawarthas Economic Development work with City and County Chief Administrative Officers to complete a quarterly reporting template and metrics to report activities to City and County Councils in 2020.**

General Committee Report No. 5
Meeting of March 2, 2020
Page 3

5. Communications Policies

Report CAOCS20-001

That Council approve the recommendations outlined in Report CAOCS20-001, dated March 2, 2020, of the CAO, as follows:

- a) That the Communications Policy attached as Appendix A of this report be approved;**
- b) That Chapter 151, Crest – Logo – Policy, attached as Appendix B of this report be repealed;**
- c) That the Visual Identity Policy attached as Appendix C of this report be approved; and**
- d) That the Heraldic Identifiers Policy attached as Appendix D of this report be approved.**

6. Delegation By-law

Report CAO20-001

That Council approve the recommendations outlined in Report CAO20-001 dated March 2, 2020, of the Chief Administrative Officer as follows:

- b) That Richard Freymond be appointed Deputy Chief Administrative Officer.**

That recommendation a) be deferred until;

- i) staff provide members of Council with a copy of the various by-laws identified in Report CAO20-001,**
- ii) staff provide further clarification regarding the new, proposed delegations and,**
- iii) staff report back on the content of other municipality's Delegation By-law.**

General Committee Report No. 5
Meeting of March 2, 2020
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7. Distribution of Ontario Cannabis Legalization Implementation Funding

Report CLSFS20-021

That Council approve the recommendation outlined in Report CLSFS20-021 dated March 2, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That funding received in the amount of \$253,639 for the Ontario Cannabis Legalization Implementation Funding, be transferred from Reserve to the Peterborough Police Service.

8. Climate Change Initiatives Update

Report IPSIM20-003

That Council approve the recommendations outlined in Report IPSIM20-003 dated March 2, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That staff make application to the Federation of Canadian Municipalities- Green Municipal Fund; Study: Reduce Fossil Fuel Use in Fleet and that Council approve up to \$100,000 from the Climate Change Reserve for the City's 50% contribution, if approved;**
- b) **That staff include anti-idling as a distinct initiative for inclusion in the City's partnership program with Toronto and Region Conservation Authority on a neighbourhood based Low Carbon Social Mobilization initiative;**
- c) **That, for projects/initiatives which have an impact on Climate Adaptation and/or Mitigation, a descriptive statement be included in future Standing Committee reports;**

At the meeting of March 2, 2020 Committee amended d) as follows:

- d) **That staff report to Council annually on the progress related to the Climate Change Action Plan implementation plan, Adaptation and Community Resilience and Mitigation efforts including progress on the corporate target of 45 % Green House Gas emission reduction by 2030.**

**General Committee Report No. 5
Meeting of March 2, 2020
Page 5**

- e) That staff report back on progress on the Peterborough Environmental Advisory Committee sub-committee's review of striving for net zero emissions as a municipality, as part of annual update;
- f) That staff prepare a report on the potential use of the remainder of the 2020 Contribution to the Climate Change Reserve in the amount of \$426,400, by July 2020;
- g) That Council endorse an 18-month contract position to develop Standard Operating procedures to optimize the use and potential of the adaptive controls for the City-wide streetlighting system and advance the planned Decorative Street lighting project;
- h) That staff report to Council, as part of the 2021 budget review, on permanent staffing resources required to significantly advance and sustain the Corporate and Community actions related to the Climate Change Action Plan (CCAP);
- i) That staff and Council seek opportunities to advocate with the Provincial and Federal governments for funding to support Climate Adaptation and Mitigation initiatives in Peterborough;
- j) That staff and Council seek opportunities to advocate with the Provincial and Federal governments for policy changes which positively impact Climate Mitigation and Adaptation efforts and contribute to the benefit of the City and broader community;
- k) That the City partner with Community agencies and researchers on initiatives which affect Climate Mitigation and Adaptation efforts for the broader community; and
- l) That staff, in collaboration with key community partners, develop a clear implementation strategy for the Community Sector of the Climate Change Action Plan (CCAP), with focus on verifying data assumptions and identifying community measurables.

Submitted by,

Councillor Beamer, Chair
March 2, 2020

**General Committee Report No. 6
Meeting of March 9, 2020**

To the Council of The City of Peterborough for consideration at its meeting held March 30, 2020.

The General Committee as a result of its meeting held on March 9, 2020 recommends as follows:

1. 2019 Council Remuneration and Expense Statements

Report CLSFS20-017

That Council approve the recommendation outlined in Report CLSFS20-017, dated March 9, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That the 2019 Remuneration and Expense Statements for Council Members and Council appointees to boards and commissions, outlined in report CLSFS20-017, dated March 9, 2020 of the Commissioner of Corporate and Legislative Services, be received for information.

2. Social Procurement and Social Enterprise

Report CLSFS20-019

- a) **That a budget be established in the amount of \$100,000 and that staff be directed to hire a consultant to assist with development of a Social Procurement Framework and an implementation strategy, and that the work be funded with a contribution from the Capital Levy Reserve; and**
- b) **That staff report back to Council at the completion of the work by the consultant on the progress to date and future next steps including necessary staffing resources to move the initiative forward.**

General Committee Report No. 6
Meeting of March 9, 2020
Page 2

3. Update Following Ice User Group Engagement - Future of Northcrest Arena
Report CSAD20-003

That Council approve the recommendations outlined in Report CSAD20-003, dated March 9, 2020, of the Commissioner of Community Services, as follows:

- a) **That Northcrest Arena permanently close in April 2020 as a municipally operated arena and the net Arena budget be reduced by \$7,476 and General Contingency be increased by \$7,476;**
- b) **That staff undertake a review of ice allocations at all City arenas for the 2020/21 hockey season and make inquiries regarding the availability of ice time in surrounding county and township arenas.**

At the meeting of March 9, 2020 Committee added item c) as follows:

- c) **That staff report back on an arena needs plan no later than July 2020.**

4. Cancellation of Request for Proposals P-17-19 and Next Steps for Farmers' Markets on City-Owned Property
Report CSAD20-005

That Council approve the recommendation outlined in Report CSAD20-005 dated March 9, 2020 of the Commissioner of Community Services as follows:

That Report CSAD20-005 be received for information.

5. 2020 Community Investment and Project Grants
Report CSD20-001

That Council approve the recommendations outlined in Report CSD20-001 dated March 9, 2020, of the Commissioner of Community Services, as follows:

- a) **That the 2020 Community Investment Grants in the total amount of \$209,500 be allocated to various local charitable and Not-For-Profit organizations (NFP's) as outlined in Appendix A - 2020 Proposed Community Investment Grant Funding;**

**General Committee Report No. 6
Meeting of March 9, 2020
Page 3**

- b) That the 2020 Community Project Grants in the total amount of \$20,050 be allocated to various community groups as outlined in Appendix B - 2020 Proposed Community Project Grant Funding; and,
- c) That the Grants Advisory Committee appointed in Report CLSCLK19-004 have their term extended for an additional year, with a term expiration of May 2021.

6. Canada-Ontario Housing Benefit Program

Report CSSS20-006

That Council approve the recommendations outlined in Report CSSS20-006, dated March 9, 2020, of the Commissioner of Community Services, as follows:

- a) That the City of Peterborough participate in the Canada-Ontario Housing Benefit program, offered by the Ministry of Municipal Affairs and Housing; and
- b) That the Mayor and Clerk be authorized to execute Transfer Payment Agreement(s) with the Ministry of Municipal Affairs and Housing for the Canada-Ontario Housing Benefit program.

7. Central Area (Bethune Street) Flood Reduction Project: Budget Increase and Pre-Commitment of 2021 Capital Budget

Report IPSENG20-007

That Council approve the recommendations outlined in Report IPSENG20-007 dated March 9, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Capital Budget for the Central Area (Bethune Street) Flood Reduction Project be increased by \$18,735,900 from \$33,940,000 to \$52,675,900 and that the \$18,735,900 be funded as outlined in Table 2 of this report.
- b) That the \$1,900,000 pre-commitment approved as part of the 2020 Capital Budget be increased by \$3,615,600 resulting in a \$5,515,600 total 2021 budget pre-commitment for the Central Area (Bethune Street) Flood Reduction Project; and

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- c) **That a Debenture By-law be passed authorizing the issuance of \$5,063,300 of Area Specific Development Charge supported debentures and the issuance of \$1,957,000 of City-Wide Development Charge (Engineering Services Roads and Related) supported debentures for the Central Area (Bethune Street) Flood Reduction Project as further detailed in Table 2 (line reference 3 and 4) of this report.**

Submitted by,

Councillor Beamer, Chair
March 9, 2020