

General Committee Report No. 7 Meeting of April 8, 2019

To the Council of The City of Peterborough for consideration at its meeting held April 23, 2019

The General Committee as a result of its meeting held on April 8, 2019 recommends as follows:

**1. Peterborough Housing Corporation Board Appointment
Report CLSCLK19-010**

That Council approve the recommendation outlined in Report CLSCLK19-010 dated April 8, 2019, of the City Clerk, as follows:

That Mary Hay be reappointed to the Peterborough Housing Corporation Board of Directors, for a 3-year term from April 1, 2019 to March 31, 2022.

**2. Parks Canada Presentation
Report CLSCLK19-009**

That Council approve the recommendation outlined in Report CLSCLK19-009 dated April 8, 2019, of the City Clerk, as follows:

That the presentation from Parks Canada be received for information.

**3. Art Gallery of Peterborough Strategic Plan Update
Report CSACH19-004**

That Council approve the recommendation outlined in Report CSACH19-004 dated April 8, 2019, of the Commissioner of Community Services, as follows:

That a presentation by Moira Howes, president of the Art Gallery of Peterborough's Board of Directors be received for information.

**4. Municipal Accommodation Tax
Report CLSFS19-016**

That Council approve the recommendations outlined in Report CLSFS19-016, dated April 8, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the presentation by representatives from Peterborough & Kawarthas Economic Development be received;

General Committee Report No. 7
Meeting of April 8, 2019
Page 2

- b) That a four percent (4%) Municipal Accommodation Tax on the purchase price of transient accommodation in the City of Peterborough be adopted effective the fall of 2019;

At the meeting of April 8, 2019 Committee amended item c) and added item g) as follows:

- c) That the key principles included in Appendix A with respect to establishing a tax on the purchase of municipal accommodation in the City of Peterborough be endorsed, except that the list under the heading, "Exemptions" of Appendix A to the Report include as an 8th item Bed and Breakfast Establishments as defined by the City's Zoning By-law;
- d) That staff be directed to negotiate an agreement with the Ontario Restaurant Hotel & Motel Association for the collection of the Municipal Accommodation Tax in the City of Peterborough; and
- e) That the key principles included in Appendix C with respect to the use and monitoring of funds from the Municipal Accommodation Tax received by Peterborough Kawartha Economic Development, be endorsed, noting these key principles will be included in an agreement between the City of Peterborough and the Peterborough Kawartha Economic Development.
- f) That the City's 50% portion of revenues from the MAT be placed in a Tourism Reserve Fund which would be used for funding tourism related projects and events.
- g) That staff report back to council at a future meeting on options to spend the additional revenue.

5. Township of Douro-Dummer request to explore the possibility of Peterborough Community Police Service providing Police Service to the Township
Report CAO19-003

That Council approve the recommendation outlined in Report CAO19-003, dated April 8, 2019, of the Chief Administrative Officer, as follows:

That City staff be authorized to enter into discussions with the Township of Douro-Dummer to explore the opportunity of having City Police provide police services to the Township.

General Committee Report No. 7
Meeting of April 8, 2019
Page 3

**6. Update on Process for Removal of Properties on the Heritage Register
Report CSACH19-005**

That Council approve the recommendation outlined in Report CSACH19-005 dated April 8, 2019 of the Commissioner of Community Services, as follows:

- a) That the report be received for information.

At the meeting of April 8, 2019 Committee amended the recommendation by adding item b) as follows:

- b) That staff be directed to seek the opinion of PACAC on removing 714 Cumberland Avenue and 493 Bethune Street from the list of registered heritage properties and report back to Council.

**7. Expanded 2019 Peterborough Air Show
Report IPSAIR19-003**

That Council approve the recommendations outlined in Report IPSAIR19-003, dated April 8, 2019, of the Commissioner of Infrastructure and Planning Services as follows:

- a) That the Peterborough Air Show be expanded based on the Business Case as described in Appendix B of Report IPSAIR19-003 dated April 8, 2019 from the Commissioner of Infrastructure and Planning Services and that staff be authorized to take whatever action is necessary to implement the elements of the Business Case;
- b) That the \$225,000 budget previously established for a base Air Show be increased by \$300,000 for a total of \$525,000 with all expenses to be covered from revenues generated by the Air Show;
- c) That the CAO and Clerk be authorized to execute contracts/agreements and other documents to the satisfaction to the Commissioner of Infrastructure and Planning Services and the City Solicitor as required to implement the Air Show.

At the meeting of April 8, 2019 Committee added item d) as follows:

- d) That 10% of the Air Show profit be used as a carbon offset from the Air Show, and that these funds be used for an offset project at the Airport (i.e. LED lighting upgrades).

General Committee Report No. 7
Meeting of April 8, 2019
Page 4

Submitted by,

Councillor Beamer
Chair
April 8, 2019