

# **City Council Minutes**

# City of Peterborough

# **Council Chambers, City Hall**

#### June 24, 2019

- Present: Councillor Akapo Councillor Baldwin Councillor Beamer Councillor Clarke Councillor Parnell Councillor Pappas 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 Nancy Hewitt, Airport Administrator John Kennedy, Clerk Bill McDougall, Budget and Operations Analyst David Potts, City Solicitor/Manager of Legal Services Brendan Wedley, Manager of Communication Services

#### **Opening of Meeting**

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

#### **Ceremonial Presentations**

Holnbeck Award Presentation

The Mayor and Gloria Hatter presented the award to Devon Wilkins.

Hastings and Prince Edward Regiment Commemoration

Chief Warrant Officer Dean Stokes, Regimental Sergeant Major, The Hastings and Prince Edward Regiment, Department of National Defence / Government of Canada made a presentation.

#### **Approval of Minutes**

Moved by Councillor Pappas Seconded by Councillor Vassiliadis

#### That the Council minutes of May 27 and June 11, 2019 be approved.

Carried

#### **Disclosure of Pecuniary Interest**

Councillor Wright declared an interest in Bylaw 19-063, as he is the owner of an Airbnb.

Moved by Councillor Pappas Seconded by Councillor Beamer

# That the order of the Reports from Standing Committees be changed to deal with the two Finance Committees first.

Carried

#### **Delegations - Items on the Agenda**

Registered Delegations (7 minutes)

Tricia Clarkson, 699 Fortye Drive, made a delegation to item 6 of Finance Committee Report No. 4 (Report CLSFS19-030 – 2020 Budget Guidelines).

Carlotta James, 654 Park Street North, made a delegation to item 11 of General Committee Report No. 12 (Jackson Park Designation).

Jessica Correa, Random Acts of Green, made a delegation to item 6 of Finance Committee Report No. 4 (Report CLSFS19-030 – 2020 Budget Guidelines).

Carling Dewar, Ancient Forest Exploration & Research, made a delegation to item 11 of General Committee Report No. 12 (Jackson Park Designation).

Peter Hewett, 288 Hilliard Street, made a delegation to item 11 of General Committee Report No. 12 (Jackson Park Designation).

Unregistered Delegations (4 minutes)

Rob Steinman, 739 Weller Street, made a delegation to item 11 of General Committee Report No. 12 (Jackson Park Designation).

Rodney Marois, 421 Sheridan Avenue, made a delegation to Item 5, General Committee Report No. 12, Report CLSFM19-004 (Police Service Facilities Space Needs Study Update and Presentation).

Robert Gibson, 630 Grangeway, made a delegation to Item 10, of General Committee Report No. 13 (Bill 108).

#### **Reports from Standing Committees**

Finance Committee Report No. 3

Finance Committee meeting of May 22, 2019

Moved by Councillor Pappas Seconded by Councillor Akapo

#### That Finance Committee Report No. 3 be approved.

Carried

Finance Committee Report No. 4

Finance Committee meeting of June 10, 2019

Separate item 6 (Report CLSFS19-030 - 2020 Budget Guidelines)

Moved by Councillor Pappas Seconded by Councillor Beamer

#### That Finance Committee Report No. 4 be approved.

Moved by Councillor Baldwin Seconded by Councillor Riel

That Recommendation b) be amended by:

- a) Deleting 0.59% and replacing with 1.09% and,
- b) Adding iii) which reads: \$856,000 (0.50%) related to the capital Financing Policy to support debt principal and interest payments.

Councillor Baldwin requested a recorded vote and the clerk conducted a roll call.

In Support of Motion	Opposed to Motion
Councillor Akapo	Councillor Vassiliadis
Councillor Zippel	Councillor Pappas
Councillor Baldwin	Councillor Beamer
Councillor Riel	Councillor Wright
Mayor Therrien	Councillor Clarke
	Councillor Parnell

Moved by Councillor Pappas Seconded by Councillor Akapo

#### That the Question be Put.

Carried

Upon the main motion of Councillors Pappas and Beamer, the motion carried.

Councillor Pappas left the meeting.

General Committee Report No. 12 General Committee meeting of June 3, 2019

Moved by Councillor Beamer Seconded by Councillor Akapo

#### That General Committee Report No. 12 be approved.

Item 10 - Official Plan Progress Update

Moved by Councillor Zippel Seconded by Councillor Akapo

# That recommendation a) be amended by removing "July 2" and replacing with "July 8".

Carried.

Upon the balance of the report less Item 10, the motion carried.

General Committee Report No. 13

General Committee meeting of June 10, 2019

Moved by Councillor Beamer Seconded by Councillor Zippel

#### That General Committee Report No. 13 be approved.

Item 5 was separated. Upon Item 5, the motion carried.

Upon the balance of the report less Item 5, the motion carried.

General Committee Report No. 14

General Committee meeting of June 24, 2019

Moved by Councillor Beamer Seconded by Councillor Akapo

#### That General Committee Report No. 14 be approved.

Carried

#### **Notice of Motion**

There were no Notices of Motion.

#### Approval of By-laws:

Moved by Councillor Clarke Seconded by Councillor Baldwin

That the following by-laws be read a first, second and third time:

# 19-062 Being a By-law to Stop Up and Close a portion of the laneway to the West of the lands municipally known as 461 Paterson Street, Peterborough

Upon By-law 19-062, the motion carried.

#### **19-063** Being a By-law to Establish a Municipal Accommodation Tax (MAT)

By-law 19-063 was separated due to Councillor Wright's previously declared interest. Councillor Wright did not discuss or vote on the matter.

Upon By-law 19-063, the motion carried.

and the said by-laws having been read now a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

Carried

#### **Other Business**

There were no items of Other Business

## **Confirmation By-law**

Move by Councillor Wright Seconded by Councillor Clarke

# 19-064 Being a By-law to confirm the proceedings of the Council at its regular meeting held on June 24, 2019

Carried

#### Adjournment

Moved by Councillor Akapo Seconded by Councillor Wright

#### That this meeting adjourn at 8:34 p.m.

Carried

John Kennedy

City Clerk

**Diane Therrien** 

Mayor

# Finance Committee Report No. 3 Meeting of May 22, 2019

To the Council of The City of Peterborough for consideration at its meeting June 24, 2019

The Finance Committee as a result of its meeting held on May 22, 2019 recommends as follows:

#### 1. Notice of Public Meeting – May 22, 2019 2020 Preliminary Budget Guideline Report Report CLSFS19-018B

That Council approve the recommendation outlined in Report CLSFS19-018B dated May 22, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

That the presentation and public delegations on the 2020 Budget Guidelines, be received for information.

Submitted by,

Councillor Pappas Chair May 22, 2019

## General Committee Report No. 12 Meeting of June 3, 2019

To the Council of The City of Peterborough for consideration at its meeting held June 24, 2019

The General Committee as a result of its meeting held on June 3, 2019 recommends as follows:

#### 1. Report of Closed Session Sale of Surplus Lands municipally known as 941, 1056, and 1062 Ashdale Crescent Report IPSRE19-001

That Council approve the recommendations outlined in Closed Report IPSRE19-001 dated June 3, 2019 of the Commissioner of Infrastructure and Planning Services.

#### 2. Notice of Public Meeting – Development Charge Background Study Peterborough Utilities Commission Report CLSFS19-032

That Council approve the recommendations outlined in Report CLSFS19-032 dated June 3, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That Report CLSFS19-032 advising Council that a public meeting will be held on June 24, 2019 at 5:30 pm in the Council Chambers to present a Development Charges Background Study undertaken by the Peterborough Utilities Commission and to hear public delegations, be received.
- b) That a further report be presented to the July 8, 2019 General Committee meeting that will recommend rate changes to Peterborough Utilities Commission Development Charge rate.

#### Designation of Heritage Properties – 27 Charles Street, 239 Burnham Street, 181 Stewart Street and 212 McDonnel Street Report CSACH19-008

That Council approve the recommendations outlined in Report CSACH19-008, dated June 3, 2019, of the Chief Administrative Officer and Acting Commissioner of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the properties at 27 Charles Street, 239 Burnham Street, 181 Stewart Street and 212 McDonnel Street as heritage properties under Part IV, Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of "cultural heritage value or interest" be approved; and
- b) That Council's intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.31 (3); and
- c) That the owners of the properties to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29 (3).

#### 4. Utility Services Easement between the City of Peterborough and the Owner of 477 Bethune Street (Benson Auto) Report IPSENG19-017

That Council approve the recommendations outlined in Report IPSEC19-017 dated June 3, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- That Council approve a utility services easement to the City of Peterborough from the owner of 477 Bethune Street (Benson Auto) for a trunk sanitary sewer crossing at Jackson creek on terms and conditions set out in Report IPSEC19-017; and
- b) That the Commissioner, Infrastructure and Planning Services, be authorized to execute such documents to effect the said easement in forms acceptable to the City Solicitor.

#### 5. Peterborough Police Service Facility Space Needs Study Update and Presentation Report CLSFM19-004

That Council approve the recommendations outlined in Report CLSFM19-004, dated June 3, 2019 of the Commissioner of Corporate and Legislative Services as follows:

- That the Shoalts and Zaback Architect's presentation, providing an update on the Peterborough Police Service Facility Space Needs Study be received for information;
- b) That the report be deferred back to Facility Space Needs Study Steering Committee and that the Steering Committee work together with the Police Services Board to look at the five options presented and make a recommendation to Council on the suggested next steps;
- c) That Richard Freymond, Commissioner of Corporate and Legislative Services for the City of Peterborough replace Sandra Clancy on the Facility Space Needs Study Steering Committee.

#### 6. Watershed Planning Study Project Imitation and Presentation Report IPSIM19-013

That Council approve the recommendation outlined in Report IPSIM19-013 dated June 3, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That Report IPSIM19-013 and presentation on the Watershed Planning Study be received for information.

#### 7. Opinion of Municipal Heritage Committee Regarding Removal of Listed Properties Report CSACH19-006

That Council approve the recommendation outlined in Report CSACH19-006, dated June 3, 2019, of the CAO and Commissioner of Community Services, as follows:

That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) not to remove 714 Cumberland Avenue, 493 Bethune Street and 546 Aylmer Street as listed properties on the City's Heritage Register be received for information.

#### 8. Designation of Riverside Park Cultural Heritage Landscape Report CSACH19-007

That Council approve the recommendations outlined in Report CSACH19-007, dated June 3, 2019, of the CAO and Acting Commissioner of Community Services, as follows:

- a) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC) to designate the property known municipally as 325 Burnham Street as a cultural heritage landscape under Part IV, Section 29 of the Ontario Heritage Act (R.S.O. 1990, c.O.18) being of "cultural heritage value or interest" be approved; and
- b) That Council's intention to designate be advertised in a newspaper having general circulation in the municipality as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.31 (3); and
- c) That the owners of the properties to be designated, and the Ontario Heritage Trust, be served with a Notice of Intention to Designate as per the Ontario Heritage Act R.S.O. 1990, c.O.18, s.29 (3).

#### 9. Arena Division Ice Allocation Policy Report CSAD19-004

That Council approve the recommendation outlined in Report CSAD19-004, dated June 3, 2019, of the CAO and Acting Commissioner of Community Services, as follows:

That the Ice Allocation Policy, as set out in Appendix A to Report CSAD19-004, be approved.

## 10. Official Plan Progress Update

At the meeting of June 24, 2019, Council revised a) as follows:

- a) That staff provide a report to Council on the progress of the Official Plan Review to the July 8, 2019 General Committee Meeting, and
- b) That staff include in the report all hard deadlines for major milestones for the draft review including public consultations, approval by council and submission to the province, and
- c) That staff report back, by the June 24, 2019 Council meeting, on a mechanism to provide regular updates to Council on the progress of the Official Plan.

## 11. Jackson Park Designation

That staff provide a report on designating Jackson Park as a cultural heritage landscape.

Submitted by,

Councillor Beamer Chair June 3, 2019

# Finance Committee Report No. 4 Meeting of June 10, 2019

To the Council of The City of Peterborough for consideration at its meeting June 24, 2019

The Finance Committee as a result of its meeting held on June 10, 2019 recommends as follows:

#### 1. Management Letter and Verbal Audit Findings Report for the year ended December 31, 2018 Report CLSFS19-026

That Council approve the recommendation outlined in report CLSFS19-026 dated June 10, 2019, of the Commissioner of Corporate and Legislative Services as follows:

That the audit of the December 31, 2018 Financial Statements Letter (Management Letter) appended to report CLSFS19-026 and the Verbal Audit Findings Report presented by Baker Tilly KDN Kawarthas LLP for the year ended December 31, 2018 be received as information.

#### 2. Audit of the Consolidated Financial Statements of the City of Peterborough – Acknowledgement Letter Report CLSFS19-024

That Council approve the recommendations outlined in report CLSFS19-024 dated June 10, 2019, of the Commissioner of Corporate and Legislative Services as follows:

- a) That the Acknowledgement Letter Audit of the Consolidated Financial Statements of the City of Peterborough be received.
- b) That the Mayor and Chair of the Finance Committee be authorized to sign the Acknowledgement Letter.

#### Tax Adjustments under Section 356 and Tax Appeals under Sections 357, 358 and 359 of the Municipal Act, 2001 Report CLSFS19-027

That Council approve the recommendations outlined in report CLSFS19-027 dated June 10, 2019, of the Commissioner of Corporate and Legislative Services as follows:

- a) That tax reductions in the amount of \$143,318.25 calculated in accordance with Sections 357, 358 and 359 of the Municipal Act, 2001 and attached to report CLSFS19-027 as Appendix A be received.
- b) That land apportionments under Section 356 of the Municipal Act, 2001 be received.

#### 4. Treasurer's Report, 2018 Consolidated Financial Report, 2018 Trust Funds Financial Statement and Five-Year Review Report CLSFS19-025

That Council approve the recommendations outlined in report CLSFS19-025 dated June 10, 2019, of the Commissioner of Corporate and Legislative Services as follows:

- a) That Report CLSFS19-025, Treasurer's Report, 2018 Consolidated Financial Report, the 2018 Trust Funds Financial Statement, Five Year Review and presentation be received as information.
- b) That the underlying accounting policies as detailed in the Notes to the Financial Statements be approved.
- c) That the Treasurer's Report, 2018 Consolidated Financial Report and 2018 Trust Funds Financial Statement, as presented and received, be submitted to the Province of Ontario.

#### 5. Reduction of Property Tax Arrears for 511 Romaine Street Report CLSFS19-029

That report CLSFS19-029 be referred to a future closed session meeting.

#### 6. 2020 Budget Guidelines Report CLSFS19-030

That Council approve the recommendations outlined in Report CLSFS19-030, dated June 10, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That the Draft 2020 Operating Budget reflect an estimated 1.75% allinclusive (Municipal, Education, Sanitary Sewer Surcharge) increase for general Operating Budget impacts.
- b) That the Draft 2020 Operating Budget reflect an additional 0.59% all-inclusive budget provision for support to the capital program comprised of:
  - i) A budget provision of \$620,000 (0.36%) for Stormwater Protection,
  - ii) An increase in the Sewer Surcharge rate to provide the equivalent of \$350,000 (0.23%) in Sanitary Sewer revenues, and
- c) That the revised Tax Ratio Reduction Program continues for the 2020 Draft Budget and reflects reductions:
  - i) to the Commercial and Industrial Class Tax Ratios but not the Multiresidential Class, and
  - ii) at the reduced rate established through the 2016 Budget process.
- d) That the increase in the Police Services portion of the draft 2020 Operating Budget reflect no more than the Operating portion of Net Tax Levy increase (estimated to be 2.78%), and any increase in the net Police Services budget beyond the estimated Operating Portion of the Net Tax Levy increase be addressed by Council as part of the detailed 2020 Budget deliberations to occur in November of 2019.
- e) That Council commit, in principle, to leveraging the Investing in Canada Infrastructure Program federal and provincial funding, subject to annual budget approvals, by funding the municipal share of the projects estimated to be approximately \$22 million over the next eight years, or an average of \$2.75 million per year, to maximize the available grants.

At the meeting of June 10, 2019, Committee added item f) as follows:

f) Unless new, sustainable funding becomes available from another level of government or outside source, no new services are to be added to our municipal tax base for the 2020 budget.

Submitted by,

Councillor Pappas Chair June 10, 2019

# General Committee Report No. 13 Meeting of June 10, 2019

To the Council of The City of Peterborough for consideration at its meeting held June 24, 2019

The General Committee as a result of its meeting held on June 10, 2019 recommends as follows:

#### 1. Township of Douro-Dummer Decision Regarding Police Services Report CAO19-005

That Council approve the recommendation outlined in Report CAO19-005, dated June 10, 2019, of the Chief Administrative Officer, as follows:

That the report advising Council that the Township of Douro-Dummer has decided to enter into a contract with the Ontario Provincial Police to provide police services to the Township for the next four years, be received for information.

#### 2. Closure and Sale of Partial Lane West of 461 Paterson Street Report IPSRE19-003

That Council approve the recommendations outlined in Report IPSRE19-003, dated June 10, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a by-law be passed to stop-up and close the lands identified at Part 1 and Part 2 on Reference Plan 45R-16785, attached as Appendix A, which lands have an area of 172.87 square feet;
- b) That the portion of the lane shown on Plan 139, and described as Part 1 and Part 2, Plan 45R-16785, including the portion of the lane shown on Plan 139, described as Parts 1 and 2 on Reference Plan 45R-14523, attached as Appendix B, closed by By-law Number 08-206, be declared surplus to the requirements of the City of Peterborough;
- c) That the notice requirements of By-law 95-62 (Sale of Real Property) otherwise be waived; and
- d) That the said portions of the lane be offered for sale to the owner of 461 Paterson for \$5,000; and
- e) That the Mayor and Clerk be authorized to execute documents to effect the said transaction in forms acceptable to the City Solicitor.

#### 3. Council Approval and Delegation of Authority to Award Non-Standard Procurement for Airport Fire Protection Water Storage Report IPSAIR19-007

That Council approves the recommendations outlined in Report IPSAIR19-007 dated June 10, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That staff be authorized to complete a non-standard procurement process for supply, installation and commissioning of Airport Fire Protection Water Storage system for an estimated amount of \$300,000; and
- b) That Administrative Staff Committee be delegated the authority to approve award of the non-standard procurement process for Airport Fire Protection Water Storage provided costs fall within the approved capital budget.

#### 4. Extension of Option on sale of 1850 Technology Drive Report IPSRE19-010

That Council approve the recommendation, outlined in Report IPSRE19-010 dated June 10, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

That staff be directed to notify Darrell Osgoode Drain and Nortrax Canada Inc. that the Corporation of the City of Peterborough consents to an extension from July 15, 2019 to November 15, 2019 of the date by which construction of a building must be lawfully commenced pursuant to section 1.01 of an Option Agreement registered on January 15, 2018 as instrument no. PE284089 but without prejudice to the parties' rights and obligations pursuant to the said Option Agreement and time remaining of the essence in respect of all such rights and obligations.

#### 5. Peterborough and District Farmer's Market – Research to Date and Proposed Surveys Report CSD19-008

That Council approve the recommendations outlined in Report CSD19-008, dated June 10, 2019, of the Chief Administrative Officer and Acting Commissioner of Community Services, as follows:

That Report CSD19-008 Peterborough and District Farmers' Market research to date and proposed surveys be received for information.

#### 6. Housing and Homelessness – April 2019 Provincial Budget Update and Funding Approval Report CSSS19-005

That Council approve the recommendations outlined in Report CSSS19-005 dated June 10, 2019 of the CAO and Acting Commissioner of Community Services, as follows:

- a) That the Mayor and Clerk be authorized to enter into a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing for the Ontario Priorities Housing Initiative and Canada-Ontario Community Housing Initiative as well as any related project, program and delivery agreements with private and non-profit organizations;
- b) That the Commissioner of Community Services be delegated the authority to approve the Ontario Priorities Housing Initiative and Canada-Ontario Community Housing Initiative Investment Plans and Sustainability Plan to be submitted annually to the Ministry of Municipal Affairs and Housing; and
- c) That the Commissioner of Community Services be delegated the authority to report to the Ministry of Municipal Affairs and Housing on quarterly financial commitments and revisions to the multi-year spending plan as necessary.

#### 7. Funding and Service Impacts to Children's Services and Ontario Works Resulting from 2019 Provincial Budget Report CSSS19-004

That General Committee approve the recommendations outlined in Report CSSS19-004 dated June 10, 2019, of the CAO and Acting Commissioner of Community Services, as follows:

- a) That Report CSSS19-004, providing an update on the funding impacts resulting from the 2019 Provincial Budget, be received for information; and
- b) That Staff continue to analyze the funding impacts and potential service impacts and make recommendations in September 2019 to mitigate and/or fund the impacts for 2019 and future years.

#### 8. Hydro Service Infrastructure Installation for the Peterborough Airport Report IPSAIR19-004

That Council approve the recommendations outlined in Report IPSAIR19-004, dated June 10, 2019, of the Commissioner of Infrastructure and Planning Services as follows:

- a) That a Capital project for an Airport Hydro Expansion be created and that the funds of \$1,450,000 be transferred from the Capital Levy Reserve.
- b) That the expansion of infrastructure to provide a 44kV hydro line to the Airport be constructed by Hydro One at a total estimated cost of \$1,000,000 plus HST of \$130,000 for an estimated total of \$1,130,000.
- c) That the expansion deposit of \$450,000, to be paid to Hydro One, be recovered when the load forecast for tenants has been calculated and be returned to the Capital Levy Reserve.
- d) That the Commissioner of Infrastructure and Planning Services, after consulting with the City Solicitor, be authorized to execute such documents as necessary to permit the City to grant easements to Hydro One Networks Inc. over 1837 Mervin Line through an R-Plan to be provided by Hydro One Networks Inc.

#### 9. Amendment to the Contract for the Crawford Trail Report IPSENG19-024

That Council approves the recommendation outlined in Report IPSENG19-024 dated June 10, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the contract for ITT-03-19 with Drain Bros. Excavating Limited, 2130 8th Line Road North, Douro Dummer, Ontario K0L 2H0 for the Crawford Rail Trail be increased by \$164, 009.90 from \$606,375.32 to \$770,385.22, plus HST of \$100,150.08, for a total of \$870,535.30 for additional work along the trail, pending favourable construction progress and cost containment.

#### 10. Bill 108

Whereas Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997; and

Whereas changes to the Conservation Authorities Act may result in increases to municipal tax levies and/or a reduction in the level of service of Conservation

Authorities across the Province; and

Whereas the protection of endangered species should not be "suspended' or "delayed"; and

Whereas the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous all-party support; and

Whereas all parties recognized that local governments should have the authority to uphold their provincially-approved Official Plans; communities should have a stronger voice in land use planning; and local planning decisions need greater certainty; and

Whereas Bill 108 will once again allow an unelected, unaccountable body make to decisions on how our communities evolve and grow; and

Whereas in the absence of the Regulations with respect to Bill 108's amendments to the Development Charges Act, the financial impact to municipalities, and the ability to raise revenue for growth-related infrastructure, cannot be properly assessed; if changes are not "revenue neutral", municipalities may not be able to provide the infrastructure to support increased housing supply, which is the purpose of the amendments;

Now therefore be it hereby resolved that the Council of the City of Peterborough oppose Bill 108 which in its current state will have negative consequences on community building, proper planning, and the overall health of our ecosystem; and

Be it further resolved that the Council of the City of Peterborough call upon the Government of Ontario to halt the legislative implementation of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be it further resolved that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, The Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be it further resolved that a copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

#### 11. Rainbow Crosswalk

That staff be directed to implement rainbow crosswalk in downtown area and,

That staff inform the Public Art Committee about the project.

#### 12. Review of W.S.I.B. Claims

That a letter be sent from the Mayor and City Council to Premier Doug Ford, MPP Laurie Scott Minister of Labour, MPP Dave Smith and Thomas Teahen CEO of W.S.I.B. and,

That the letter reads as follows:

That the City of Peterborough has a long history as an industrial center where asbestos and other known carcinogens were commonly used in the workplace. The exposure to carcinogens resulted in related illnesses and deaths. Hundreds of W.S.I.B. claims have been filed, some accepted but many more being denied or lost in the system.

It is our hope with this letter that any denied claims will be objectively reviewed again and any claims that have been filed but not adjudicated, will be considered as soon as possible.

Submitted by,

Councillor Beamer Chair June 10, 2019

# General Committee Report No. 14 Meeting of June 24, 2019

To the Council of The City of Peterborough for consideration at its meeting held June 24, 2019

The General Committee as a result of its special meeting held on June 24, 2019 recommends as follows:

#### 1. Provincial Audit and Accountability Fund Report CAO19-006

That Council approve the recommendation outlined in Report CAO19-006, dated June 24, 2019, of the Chief Administrative Officer, as follows:

That staff submit an Expression of Interest to the Ministry of Municipal Affairs and Housing by the June 30, 2019 deadline for 100% funding under the **review of administrative processes to reduce costs** stream to review the Social Services Division of the City of Peterborough.

Submitted by,

Councillor Beamer Chair June 24, 2019