

General Committee Report No. 15 Meeting of July 2, 2019

**To the Council of The City of Peterborough for consideration at its meeting held
July 22, 2019**

**The General Committee as a result of its special meeting held on July 2, 2019
recommends as follows:**

1. Report of Closed Session
Sale of 260 Jameson Drive

Recommendations:

- a) That the vacant 2.207 acre industrial lot at 260 Jameson Drive be declared surplus to the requirements of the City of Peterborough;
 - b) That the notice requirements of By-law 95-62 (Sale of Real Property) be waived; and,
 - c) That the Commissioner, Infrastructure and Planning Services, be authorized to execute the Agreement of Purchase and Sale and documents to affect the sale in forms acceptable to the said Commissioner and the City Solicitor.
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2. Designation of 130 Simcoe Street (Bank of Montreal)
Report CSACH19-009
That Council approve the recommendations outlined in Report CSACH19-009, dated July 2, 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 property at 130 Simcoe Street as a heritage property 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.29 (3); and

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- c) That the owner of the property 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).
- d) That staff be requested to bring forward to Council a review of the Heritage Property Tax Relief Program at a future meeting.

3. Award of a Non-standard Procurement of a Storm Sewer Installation for the Peterborough Airport

Report IPSAIR19-005

That Council approve the recommendation outlined in Report IPSAIR19-005, dated July 2, 2019, of the Commissioner of Infrastructure and Planning Services as follows:

That the engineering, supply and installation of the storm sewers be awarded to Vicano Construction Ltd., 225 Paris Road, Brantford, Ontario, N3R 1J2, at a total cost of \$118,000.00, HST of plus \$15,340.00, for a total cost of \$133,340.00.

4. Opioid Crisis Presentation

Report CLSCLK19-018

That Council approve the recommendation outlined in Report CLSCLK19-018 dated July 2, 2019, of the City Clerk, as follows:

That the presentation from the Deputy Police Chief and the Medical Officer of Health be received for information.

5. Listing of Properties on the Heritage Register

Report CSACH19-010

That Council approve the recommendation outlined in Report CSACH19-010, dated July 2, 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 add the properties

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included in Appendix A of this report to the City's Register of Heritage Properties as being of cultural heritage value or interest, be approved.

At the meeting of July 2, 2019 Committee added items b) and c) as follows:

- b) That the properties in the area of Olive Avenue, Rink Street and Perry Street, which are part of the Ashburnham Reality development, be removed from the listing of Heritage Properties.**
- c) That staff report to Council on any properties on the proposed list that have undergone a re-zoning and /or Official Plan amendment.**

6. **Contract Extension for Daily Meal Program and Update on Local Food Security Programs**

Report CSSS19-007

That Council approve the recommendations outlined in Report CSSS19-007 dated July 2, 2019, of the CAO and Acting Commissioner of Community Services, as follows:

- a) That the CAO and Clerk be authorized to sign a 1-year contract extension not to exceed \$208,000 with St. John's Anglican Church for the delivery of the Community Meal and Drop-in Centre Program for the period of January 1, 2020 to December 31, 2020; and**
- b) That payments of \$300 per day be made as part of this contract extension for the delivery of a Warming and Cooling Facility Service when heat and cold alerts occur.**

7. **Assignment of the Municipal Housing Project Facilities Agreement for 255 Stewart Street**

Report CSSS19-006

That Council approve the recommendations outlined in Report CSSS19-006 dated July 2, 2019, of the CAO/Acting Commissioner of Community Services, as follows:

- a) That the City consent to the assignment of the Municipal Housing Project Facilities Agreement for 225 Stewart Street, which expires in 2022, from the seller, 755038 Ontario Inc., to the purchaser, TVM Stewart Street Inc.;**

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- b) That the City agree to amend the term of the Municipal Housing Project Facilities Agreement for 225 Stewart Street, to extend it for an additional 10 years to January 15, 2032;
- c) That the Mayor and Clerk be authorized to execute documents to affect the assignment and extension of the term of the Municipal Housing Project Facilities Agreement in forms acceptable to the CAO/Acting Commissioner of Community Services and the City Solicitor; and
- d) That By-laws 07-008 and 07-009 be amended to affect the assignment and extension of the term of the Municipal Housing Project Facilities Agreement.

8. Residential Conversion and Intensification Grant Approval for 362 George Street North

Report IPSPL19-020

That Council approve the recommendation outlined in report IPSPL19-020 dated July 2, 2019, of the Commissioner, Infrastructure and Planning Services, as follows:

That a Residential Conversion and Intensification Grant be approved for 362 George Street North in the amount of \$132,000.00 and that the City enters into an agreement with 2649446 Ontario Inc.

9. Encroachment Agreements - Part of 279 Lake Street and 617 The Kingsway

Report IPSRE19-009

That Council approve the recommendation outlined in Report IPSRE19-009 dated July 2, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

That the Commissioner of Infrastructure and Planning Services, after consulting with the City Solicitor, be authorized to execute such agreements as necessary to permit the City to enter into an encroachment agreement with:

- i) The owner of 283 Lake Street, concerning a portion of 279 Lake Street; and

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- ii) The owner and tenant of 615 The Kingsway, concerning 617 The Kingsway.**

Submitted by,

Councillor Beamer
Chair
July 2, 2019