



General Committee Minutes

Council Chambers, City Hall

April 8, 2019

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

Staff: Sandra Clancy, Chief Administrative Officer
Scott Elliott, Corporate Sponsorship Coordinator
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Nancy Hewitt, Airport Administrator
John Kennedy, Clerk
David Potts, City Solicitor/Manager of Legal Services
Karen Rennie, Manager of Arts and Heritage
Allan Seabrooke, Commissioner of Community Services
Brendan Wedley, Manager of Communication Services

Closed Session - 5:50 p.m., Doris Room

Moved by Councillor Clarke

That Committee meet in Closed Session to discuss one item under Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Open Session - Council Chambers

The General Committee meeting was called to order at 6:17 p.m. in the Council Chambers, City Hall.

Adoption of minutes

Moved by Councillor Parnell

That the minutes of the meeting of General Committee held on April 1, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

No members made any disclosures of Pecuniary Interest.

Consent Agenda for Reports and Communications

Moved by Councillor Wright

That item 11.b be approved as part of the Consent Agenda.

Carried

Report of Closed Session

Repairs to Airport Holding Bay

Report CLSOCS19-004

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Closed Report CLSOCS19-004 dated April 8, 2019 of the City Solicitor.

Carried

Peterborough Housing Corporation Board Appointment

Report CLSCLK19-010

Moved by Councillor Wright

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.

Carried

Presentations

Parks Canada Presentation

Report CLSCLK19-009

Jewel Cunningham, Director for Ontario Waterways made a presentation on behalf of Parks Canada.

Moved by Mayor Therrien

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.

Carried

Art Gallery of Peterborough Strategic Plan Update

Report CSACH19-004

Moira Howes, Art Gallery of Peterborough Board Chair, made a presentation.

Moved by Councillor Clarke

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.

Carried

Municipal Accommodation Tax

Report CLSFS19-016

Rhonda Keenan, President and CEO and Tracie Bertrand, Director of Tourism and Communications, PKED, made a presentation.

Moved by Councillor Zippel

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 & Kawartha Economic Development be received;**
- 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.**

All item were separated for vote, and the motion carried.

Moved by Councillor Parnell

That the Rules of Procedure be suspended (Section 3.2) to allow Traci Bertrand of PKED to speak.

Carried

Township of Douro-Dummer request to explore possibility of Peterborough Community Police Service providing Police Service to the Township

Report CAO19-003

Moved by Councillor Riel

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.

Carried

Update on Process for Removal of Properties on the Heritage Register

Report CSACH19-005

Moved by Councillor Parnell

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 added 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.

Recommendations a) and b) were separated for vote and the motion carried.

Expanded 2019 Peterborough Air Show

Report IPSAIR19-003

Moved by Councillor Zippel

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; and**
- 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).**

Carried

Other Business

Councillor Parnell advised that the Otonabee Ward Town Hall meeting will be held on April 15 at the Peterborough Sport and Wellness Centre. The Heritage Trade Show will take place on April 27th at St. James United Church.

Councillor Wright advised that the Northcrest Ward Town Hall meeting will be held on April 29th.

Adjournment

Moved by Councillor Zippel

That this meeting adjourn at 9:01 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair