General Committee Report No. 21  
Meeting of September 9, 2019

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

The General Committee as a result of its meeting held on September 9, 2019 recommends as follows:

1. Report CLSFS19-040

   June 30, 2019 Financial Report (Unaudited)

   That Council approve the recommendations outlined in Report CLSFS19-040 dated September 9, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

   a) That the June Quarterly Financial Report (unaudited) attached as Appendix A to Report CLSFS19-040, dated September 9, 2019, be received;

   b) That $271,362 of funding for the Brock Mission – Revitalization and Supportive Housing project (2019 Capital Project 14591) originally budgeted as Co-investment Fund grant and loan (Recoveries) be sourced from additional Brock Mission donations;

   c) That a by-law be passed authorizing the Mayor and Clerk to sign the Audit and Accountability Program transfer payment agreement and amendments between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the City of Peterborough pertaining to the Social Services Review;

   d) That $90,000 from the Subdivision Tree Planting Reserve be transferred to the Urban Forest Management project (2019 Capital Budget Ref # 5-15-05) for the supply, planting and establishment of trees at the Jackson Creek Meadows Subdivision; and
e) That a $423,500 budget for the Material and Recycling Facility renovations be established and funded through a $66,000 transfer from the Waste Management Reserve, $23,500 in recoveries, $178,000 in transfers from various Waste Management operating accounts with the remaining $156,000 funded by the County of Peterborough.

2. Report CLSCLK19-020

Peterborough Housing Corporation Board Appointment

That Council approve the recommendation outlined in Report CLSCLK19-020 dated September 9, 2019, of the City Clerk, as follows:

That Travis Doak be appointed to the Peterborough Housing Corporation Board of Directors.

3. Report IPSRE19-013

Closure and Conveyance of Partial Lane West of 307 Wallis Drive

That Council approve the recommendations outlined in Report IPSRE19-013, dated September 9, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That the lands identified as Part 1 on Reference Plan 45R-16799, as set out on Appendix A and Part 7 on Plan 45R-6109, as set out on Appendix B, be declared surplus to the needs of the City of Peterborough;

b) That the notice requirements of By-law 95-62 (Sale of Real Property) otherwise be waived;

c) That the lands identified as Part 1 on Reference Plan 45R-16799 with an area of approximately 1,000 square feet be conveyed to the owner of 307 Wallis Drive;

d) The lands identified as Part 7 on Plan 45R-1609 with an area of approximately 1,000 square feet be conveyed to the owner of 284 Cottonwood Drive; and
e) That the Mayor and Clerk be authorized to execute documents to effect the said transaction in forms acceptable to the City Solicitor.

4. Report IPSRE19-014

Purchase of Easement at 592 Rogers Street

That Council approve the recommendations outlined in Report IPSRE19-014 dated September 9, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

a) That Council approve acquisition of a utility services easement over part of 592 Rogers Street, being designated as Part 2 on 45R-16790, as shown on Appendix B – Easement Location to the City of Peterborough from the owner of 592 Rogers Street for rehabilitation work along Curtis Creek including the installation of a new concrete box culvert under Tivey Street from the Otonabee River to the north side of Rogers Street; and

b) That the Commissioner of Infrastructure and Planning Services be authorized to execute such documents to effect the said easement in forms acceptable to the City Solicitor.

5. Report IPSRE19-015

Partial Purchase of 611 Rogers Street

That Council approve the recommendations outlined in Report IPSRE19-015 dated September 9, 2019 of the Commissioner of Infrastructure and Planning Services, as follows:

a) That the City acquire part of 611 Rogers Street, described as Part of Lots 18, 19, 20, 21, and 22, Plan 10A, designated as Part 1 on 45R-16790, as shown in Appendix B – Extent of Partial Purchase, from the Peterborough Housing Corporation.

b) 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 acquisition of Part 1 on 45R-16790.
c) That a by-law be passed to establish Part 1 on 45R-16790 in the City of Peterborough as part of the public highway named Tivey Street.

6. Report IPSBD19-004

Safe Sewage Management Agreement with Peterborough Public Health

That Council approve the recommendation outlined in Report IPSBD19-004, dated September 9, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the Mayor and Clerk be authorized to execute a one year extension of the term of the agreement dated October 1, 2014 between the Board of Health for the Peterborough County-City Health Unit operating as Peterborough Public Health and the City of Peterborough, with mutual options to extend for three successive periods of one year each, with respect to the enforcement by the Board of Health for the Peterborough Public Health of the Building Code Act, 1992 related to sewage systems.

7. Report PKED19-003

PKED 2019 Second Quarter Metrics

That Council approve the recommendation outlined in Report PKED19-003 dated September 9, 2019 of the Board Chair and President & CEO of Peterborough & the Kawartha Economic Development, as follows:

That Report PKED19-003 and supporting presentation, providing the Peterborough & the Kawartha Economic Development 2019 Second Quarter Metrics be received.

8. Report CAOFS19-002

Memorandum of Understanding between City of Peterborough (Fire Services) and the Province of Ontario

That Council approve the recommendation, outlined in Report CAOFS19-002 dated September 9, 2019 of the Fire Chief, as follows:
That the Mayor and Clerk be authorized to execute a Memorandum of Understanding with the Province of Ontario to establish and operate a Technician Level Chemical, Biological, Radiological, Nuclear and Explosive Team in a form acceptable to the Fire Chief in consultation with the City Solicitor.

9. Report CAO19-010

Impacts to Children’s Services Directly Operated Programs and Expansion Plan

That report CAO19-010, Impacts to Children’s Services Directly Operate Programs and Expansion Plan be deferred as follows:

a) To Finance Committee for the City’s 2020 budget deliberations,

b) To enable staff to report back at the October cycle of General Committee meetings on expansion spaces

c) To enable staff to report to the Joint Services Committee on the matter.

d) To enable City Council to formally request MPP Dave Smith to attend the September 23rd Council meeting to respond to questions regarding provincial downloads and their affect on municipalities.

10. Report CLSFM19-007b

Supplemental Report on Creation of a Capital Project and Transfer of Funds for Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue

That Council approve the recommendations outlined in Report CLSFM19-007b dated September 9, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

a) That a capital project be created for $300,000 to renovate 808 Sherbrooke Street and 953 Clonsilla Avenue to be rented out as affordable transitional housing for individuals or families experiencing homelessness;

b) That the amount required for the renovations, to a maximum of $300,000, be transferred from the Social Services Homelessness
Reserve, leaving whatever is not required in the reserve for other homelessness initiatives; and

c) That the Chief Administrative Officer be delegated the authority to award a contract for the project through a Non-Standard Procurement process in order to expedite the renovation.

11. Report CLSFS19-043
Urban Hens

That Council receive for information Report CLSFS19-043 dated September 9, 2019 of the Commissioner of Corporate and Legislative Services respecting the keeping of hens in the City of Peterborough.

12. Report CSRS19-005
Off Leash Dog Park - Operator and Policy Changes

That Council approve the recommendations outlined in Report CSRS19-005 dated September 9, 2019, of the Commissioner of Community Services and the Commissioner of Infrastructure & Planning, as follows:

a) That the Agreement between the City and the Peterborough Dog Club for the operation of the Off-Leash Dog Park in Farmcrest Park be terminated, as requested by the Peterborough Dog Club, as of December 31, 2019, and that the City assume direct operation of the Dog Park, effective January 1, 2020;

b) That a reserve account be established to deposit the approximate $6,000 to be turned over to the City from the Peterborough Dog Club, to support future maintenance of the existing dog park infrastructure;

c) That the requirement for municipal off-leash dog parks to be operated by a third-party Operator be discontinued effective January 1, 2020;

d) That the Corporate Off-Leash Dog Park Policy (# 0027 attached as Appendix A) be amended by removing any references to activities that an Operator would undertake, removing reference to a Use Agreement and any other wording that is no longer applicable, as per
the amended version which is attached as Appendix B, with the amendments coming into effect January 1, 2020.

13. Report CSD19-014

Farmers’ Market Survey Findings and Next Steps for Morrow Park Farmers’ Market Operator Request for Proposal

That Council approve the recommendation outlined in Report CSD19-014, dated September 9, 2019, of the Chief Administrative Officer and Acting Commissioner of Community Services, as follows:

That Report CSD19-014 Farmers’ Market Survey Findings and Next Steps for Morrow Park Farmers’ Market Operator Request for Proposal be received for information.

14. Report IPSES19-010

Peterborough Organics Project and the Low Carbon Economy Application Results

That Council approve the recommendations outlined in Report IPSES19-010 dated September 9, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

a) That the Mayor and Clerk be authorized to execute the Low Carbon Economy Fund – Partnership Stream Transfer Payment Agreement and any amendments between Her Majesty the Queen in Right of Canada as represented by the Minister of the Environment and Climate Change Canada and the Corporation of the City of Peterborough;

b) That a $15,300,000 Capital Budget be established for the Peterborough Organics Project funded as follows:

i) That the $4,000,000 Construction and Transfer of Leaf and Yard Waste Compost Facility (2019 Capital Budget #5-21-02) and the $20,000 SSO Study Project (established through delegated authority and reported through Quarterly Report CLSFS18-036, dated August 27, 2018) be merged and renamed the Peterborough Organics Project;
ii) That $5,169,414 be pre-committed with $1,700,000 million in each of 2021 and 2022 and $1,769,414 in 2023; and

iii) That the $6,110,586 Low Carbon Economy Fund (LCEF) federal grant be applied to the project.

c) That the City proceed with a non-standard procurement for the design and supply of GORE™ compost processing system from Sustainable Generation for an estimated amount of $2,400,000.

d) That Administrative Staff Committee be delegated the authority to approve the award of the non-standard procurement process for the GORE™ compost processing system provided costs fall within the approved capital budget.

15. Other Business - Climate Change

Whereas:

1. Climate change is the greatest crisis of our times worldwide, harming human and animal populations through extreme storms, severe flooding, record heat waves, prolonged droughts, and other natural disasters

2. Climate change is contributing to billions of dollars in property and infrastructure damage worldwide and is viewed as the major public health threat in Canada for cardiovascular and respiratory illnesses and deaths

3. International research has concluded that there is a need for massive carbon emissions reductions within the next 11 years to avoid further devastating damage to our environment, economy, and society

4. Over 450 local governments, including 40 Canadian communities such as Ottawa, London, Hamilton, and Kingston have acknowledged this urgency by officially declaring a climate emergency. They are committed to action to drive down emissions at emergency speed. These Climate Emergency Declarations importantly involve the public and serve as Calls to Action by the Community as well as by Council and other levels of government.

Therefore:

Be it resolved that staff, working with the new Peterborough Environmental Advisory Committee (PEAC), be requested to report back to Council on the implications of the City of Peterborough officially declaring a climate emergency for the purposes of naming, framing, and deepening our
commitment to protecting our community, its economy, and its eco-
systems from climate change; and

That staff, working with the PEAC, be requested to also report on the
opportunities to:

a. Greatly accelerate timelines for our existing actions to reduce the
   effects of climate change;

b. Add new actions and proposals to reduce greatly our GHG
   emissions;

c. Identify the budgetary implications of proposed actions, including
   opportunities to engage all other levels of government and private
   sources, to combat climate change;

d. Incorporate a climate change lens into all city actions and
   policies recognizing the need to achieve a target of 45% GHG
   emission reduction by 2030 and net zero by 2050;

e. Engage and educate the general public regarding this crisis to
   support the city’s efforts to meet these goals; and,


16. Other Business - Relief for Bahamas

That Council donate $2,000 to the Red Cross toward relief efforts in the
Bahamas as a result of hurricane Dorian.

17. Other Business - Homelessness Plan

That staff report back to Council:

a. On the closing of the Warming Room;

b. The plan for a new overflow bed facility;

c. The costs incurred for the interim period; and,

d. Any new initiatives for eliminating chronic homelessness.
18. Other Business - Canadian Coalition of Municipalities Against Racism and Discrimination

That staff report back to Council, in two cycles, on the Declaration to join the Canadian Coalition of Municipalities Against Racism and Discrimination that is proposed by the Canadian Commission for United Nations Educational, Scientific and Cultural Organization (UNESCO) and endorsed by the Federation of Canadian Municipalities including the staffing and financial implications for the City of Peterborough.

19. Not Recommended by Committee

Sidewalk Snow Clearing Program

That staff report back to Finance Committee on the feasibility of canceling our residential sidewalk snow clearing program and,

That staff report on the feasibility of implementing a snow clearing subsidy program for seniors.

Submitted by,

Councillor Beamer
Chair
September 9, 2019