

General Committee Report No. 4 Meeting of February 10, 2020

To the Council of The City of Peterborough for consideration at its meeting held February 18, 2020.

The General Committee as a result of its meeting held on February 10, 2020 recommends as follows:

1. Report of Closed Session – Collective Bargaining
Report CLSHR20-001

That Council direct staff to proceed as outlined in Closed Session Report CLSHR20-001 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services respecting the collective bargaining process.

2. Creation of a Capital Project for IFAS Replacement and Allocation of the 2020 Ontario Community Infrastructure Fund
Report IPSES20-009

That Council approve the recommendations outlined in Report IPSES20-009 dated February 10, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a \$3,560,000 Capital Project be created in the 2020 budget for the Integrated Fixed Film Activated Sludge Replacement (IFAS) Project funded as follows:
 - i) \$417,277 – Investing in Canada Infrastructure - Green Stream
 - ii) \$2,240,654 – 2020 Ontario Community Infrastructure Fund allocation
 - iii) \$902,069 – Wastewater Reserve Fund
- b) That if the Investing in Canada Infrastructure – Green Stream funding application is successful, the Mayor and Clerk be authorized to sign the Investing in Canada Infrastructure – Green Stream transfer payment agreement between Her Majesty the Queen in Right of Ontario and The Corporation of the City of Peterborough in a form acceptable to the Commissioner of Infrastructure and Planning Services and the City Solicitor.

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3. Creation of a Capital project to improve the Rotary Greenway Trail Connections and Disbursement of Tollington Trust

Report IPSTR20-004

That Council approve the recommendations outlined in Report IPSTR20-004 dated February 10, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That a 2020 capital project for Multi-Use Trails be established;**
- b) That \$120,000 be allocated from the 2017 – 2018 Tollington Trust disbursement to the 2020 Multi-Use Trail project to improve connections to the Rotary Greenway Trail, as illustrated in Appendix A; and**
- c) That the uncommitted balance of \$30,000.00 from the 2018 Multi-Use Trails capital account (2018 Project Reference 5-5.01) be transfer to the 2020 Multi-Use Tail project.**

4. Peterborough Public Health Regarding Uranium Processing

Report CLSCLK20-004

- a) That the presentation from the Medical Officer of Health be received for information; and,**
- b) That the City of Peterborough send a letter to the Canadian Nuclear Safety Commission and MP Monsef supporting the Medical Officer of Health recommendations identified in her January 27, 2020 correspondence to the Canadian Nuclear Safety Commission, as follows:**
 - i) That BWXT implement a comprehensive environmental monitoring program to provide sufficient data to assess the full extent of uranium and beryllium emissions in the surrounding area prior to any decision regarding renewal of licence and the addition of pelleting at the Peterborough site.**
 - ii) That the BWXT Peterborough facility retain the services of an independent, neutral third party for soil, water, and air testing for Uranium and Beryllium, as appropriate, and publicly share all reports and test results in their entirety; and**

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- iii) **That the BWXT Peterborough facility establish a Community Liaison Committee (CLC) in Peterborough, similar to that which has been established in Toronto, and**
 - c) **That the Medical Officer of Health be asked to review the data once the conditions outlined in her intervention letter are satisfied and report back to Peterborough Public Health.**

- 5. **COPHI Board Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc.**

Report CLSFS20-014

That Council approve the recommendation outlined in Report CLSFS20-014 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That Council receive the presentation from representatives of the City of Peterborough Holdings Inc. Board regarding investing the proceeds from the sale of Peterborough Distribution Inc. to Hydro One.

- 6. **ONE Investment Presentation Regarding Investing Proceeds from Sale of Peterborough Distribution Inc.**

Report CLSFS20-013

That Council approve the recommendation outlined in Report CLSFS20-013 dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That Council receive the presentation from ONE Investment regarding investing the proceeds from the sale of Peterborough Distribution Inc. to Hydro One.

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7. Appointments to the Peterborough Housing Corporation Board and the Arts, Culture and Heritage Advisory Committee

Report CLSCLK20-003

That Council approve the recommendations outlined in Report CLSCLK20-003, dated February 10, 2020, of the City Clerk, as follows:

At the meeting of February 10, 2020 Committee amended the motion as follows:

That recommendation a) be deferred.

- a) That Emily Hunt be appointed to the Peterborough Housing Corporation Board of Directors for a term of 3 years; and
- b) That Kady Denton be appointed to the Arts, Culture and Heritage Advisory Committee for a term to end in November 2022.**

8. Renewal of Tri-Party Funding Agreement with the County of Peterborough and Peterborough Family Health Team for Physician Recruitment and to Appoint a Member of Council to the Recruitment Task Force

Report CLSFS20-015

That Council approve the recommendations outlined in Report CLSFS20-015, dated February 10, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

- a) **That the Mayor and City Clerk be authorized to execute a Funding Agreement with the County of Peterborough and the Peterborough Family Health Team to provide Physician Recruitment for a term and in a form acceptable to the Commissioner of Corporate and Legislative Services and the City Solicitor and substantially in the form attached as Appendix A to Report CLSFS20-015; and**
- b) That at the Mayor's recommendation, Councillor Akapo be appointed to the Recruitment Task Force, for a 9-month term ending November 30, 2020.**

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9. Emergency Shelter and Homelessness Support Services Funding

Report CSSS20-001

That Council approve the recommendations outlined in Report CSSS20-001, dated February 10, 2020, of the Commissioner of Community Services, as follows:

- a) That Staff be directed to extend the terms of the current service agreement with Brock Mission in the amount of \$1,055,400 for the period April 1, 2020 to March 31, 2021.**
- b) That staff be directed to extend the terms of the current service agreement with the YES Shelter for Youth and Families for Emergency Shelter Services in the amount of \$592,900 for the period April 1, 2020 to March 31, 2021.**
- c) That staff be directed to extend the terms of the current service agreement with Four Counties Addictions Services for Homelessness Support Services in the amount of \$150,900 for the period April 1, 2020 to March 31, 2021.**

10. Brookfield Residential

That the letter dated January 13, 2020 from Brookfield Residential, requesting a meeting between the City, Township and land owners to discuss annexation and methods of achieving the goal of adding additional employment and residential lands to meet the requirements of population and employment growth as outlined in the Growth Plan, be received by Council and referred to the Boundary Committee for review by March 2020 and to report back to Council.

11. Public Works Yard

That staff provide a report on the future plans of the Public Works Yard on Townsend Street.

Submitted by,

Councillor Beamer, Chair
February 10, 2020