

**General Committee Report No. 6
Meeting of March 9, 2020**

To the Council of The City of Peterborough for consideration at its meeting held March 30, 2020.

The General Committee as a result of its meeting held on March 9, 2020 recommends as follows:

1. 2019 Council Remuneration and Expense Statements

Report CLSFS20-017

That Council approve the recommendation outlined in Report CLSFS20-017, dated March 9, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That the 2019 Remuneration and Expense Statements for Council Members and Council appointees to boards and commissions, outlined in report CLSFS20-017, dated March 9, 2020 of the Commissioner of Corporate and Legislative Services, be received for information.

2. Social Procurement and Social Enterprise

Report CLSFS20-019

- a) **That a budget be established in the amount of \$100,000 and that staff be directed to hire a consultant to assist with development of a Social Procurement Framework and an implementation strategy, and that the work be funded with a contribution from the Capital Levy Reserve; and**
- b) **That staff report back to Council at the completion of the work by the consultant on the progress to date and future next steps including necessary staffing resources to move the initiative forward.**

General Committee Report No. 6
Meeting of March 9, 2020
Page 2

3. Update Following Ice User Group Engagement - Future of Northcrest Arena
Report CSAD20-003

That Council approve the recommendations outlined in Report CSAD20-003, dated March 9, 2020, of the Commissioner of Community Services, as follows:

- a) **That Northcrest Arena permanently close in April 2020 as a municipally operated arena and the net Arena budget be reduced by \$7,476 and General Contingency be increased by \$7,476;**
- b) **That staff undertake a review of ice allocations at all City arenas for the 2020/21 hockey season and make inquiries regarding the availability of ice time in surrounding county and township arenas.**

At the meeting of March 9, 2020 Committee added item c) as follows:

- c) **That staff report back on an arena needs plan no later than July 2020.**

4. Cancellation of Request for Proposals P-17-19 and Next Steps for Farmers' Markets on City-Owned Property
Report CSAD20-005

That Council approve the recommendation outlined in Report CSAD20-005 dated March 9, 2020 of the Commissioner of Community Services as follows:

That Report CSAD20-005 be received for information.

5. 2020 Community Investment and Project Grants
Report CSD20-001

That Council approve the recommendations outlined in Report CSD20-001 dated March 9, 2020, of the Commissioner of Community Services, as follows:

- a) **That the 2020 Community Investment Grants in the total amount of \$209,500 be allocated to various local charitable and Not-For-Profit organizations (NFP's) as outlined in Appendix A - 2020 Proposed Community Investment Grant Funding;**

General Committee Report No. 6
Meeting of March 9, 2020
Page 3

- b) That the 2020 Community Project Grants in the total amount of \$20,050 be allocated to various community groups as outlined in Appendix B - 2020 Proposed Community Project Grant Funding; and,
- c) That the Grants Advisory Committee appointed in Report CLSCLK19-004 have their term extended for an additional year, with a term expiration of May 2021.

6. Canada-Ontario Housing Benefit Program

Report CSSS20-006

That Council approve the recommendations outlined in Report CSSS20-006, dated March 9, 2020, of the Commissioner of Community Services, as follows:

- a) That the City of Peterborough participate in the Canada-Ontario Housing Benefit program, offered by the Ministry of Municipal Affairs and Housing; and
- b) That the Mayor and Clerk be authorized to execute Transfer Payment Agreement(s) with the Ministry of Municipal Affairs and Housing for the Canada-Ontario Housing Benefit program.

7. Central Area (Bethune Street) Flood Reduction Project: Budget Increase and Pre-Commitment of 2021 Capital Budget

Report IPSENG20-007

That Council approve the recommendations outlined in Report IPSENG20-007 dated March 9, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) That the Capital Budget for the Central Area (Bethune Street) Flood Reduction Project be increased by \$18,735,900 from \$33,940,000 to \$52,675,900 and that the \$18,735,900 be funded as outlined in Table 2 of this report.
- b) That the \$1,900,000 pre-commitment approved as part of the 2020 Capital Budget be increased by \$3,615,600 resulting in a \$5,515,600 total 2021 budget pre-commitment for the Central Area (Bethune Street) Flood Reduction Project; and

General Committee Report No. 6
Meeting of March 9, 2020
Page 4

- c) **That a Debenture By-law be passed authorizing the issuance of \$5,063,300 of Area Specific Development Charge supported debentures and the issuance of \$1,957,000 of City-Wide Development Charge (Engineering Services Roads and Related) supported debentures for the Central Area (Bethune Street) Flood Reduction Project as further detailed in Table 2 (line reference 3 and 4) of this report.**

Submitted by,

Councillor Beamer, Chair
March 9, 2020