



General Committee Minutes

Council Chambers, City Hall

March 9, 2020

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: Cathy Bazinet, Purchasing Administrator
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Yvette Peplinskie, Manager of Financial Services
David Potts, City Solicitor/Manager of Legal Services
Brad Putnam, Community Arena Operations Manager
Sue Warrington, Arena Division Manager
Ashley Webster, Assistant to the Mayor
Brendan Wedley, Manager of Communication Services

Open Session - 6:00 p.m. Council Chambers

Opening of Meeting

The City Council meeting was called to order at 6:00 p.m. in the Council Chambers, City Hall.

Disclosure of Pecuniary Interest

No members made any disclosures of Pecuniary Interest.

Consent Agenda for Reports and Communications

Moved by Councillor Baldwin

That item 7.a be approved as part of the Consent Agenda.

Carried

2019 Council Remuneration and Expense Statements

Report CLSFS20-017

Moved by Councillor Baldwin

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.

Carried

Social Procurement and Social Enterprise

Report CLSFS20-019

Moved by Councillor Akapo

- 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.**

Carried

Update Following Ice User Group Engagement - Future of Northcrest Arena

Report CSAD20-003

Moved by Councillor Parnell

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.**

Moved by Councillor Clarke

That the matter be deferred for two cycles to allow staff an opportunity to review the implications of closing Northcrest Arena in the event grant funding is not obtained for a new twin pad facility.

Lost

The Chair separated the recommendations for vote.

Upon item a), the motion carried.

Upon item b), the motion carried.

Upon item c), the motion carried.

Cancellation of Request for Proposals P-17-19 and Next Steps for Farmers' Markets on City-Owned Property

Report CSAD20-005

The Mayor left the meeting at 7:33 p.m. and returned at 7:35 p.m.

Moved by Councillor Pappas

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.

Carried

2020 Community Investment and Project Grants

Report CSD20-001

Moved by Councillor Akapo

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;**
- 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.**

Carried

Canada-Ontario Housing Benefit Program

Report CSSS20-006

Moved by Mayor Therrien

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.**

Carried

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

Report IPSENG20-007

Moved by Councillor Zippel

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**
- 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.**

Carried

Other Business

There were no items of Other Business

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 8:29 p.m.

Carried

John Kennedy
City Clerk

Councillor Beamer
Chair