

Peterborough

То:	Member of the General Committee
From:	Sandra Clancy Chief Administrative Officer
Meeting Date:	September 21, 2020
Subject:	Report CAO20-008 Status Update of Staff Reports Requested by Council

Purpose

A report to provide a status update of the staff reports requested by Council.

Recommendation

That Council approve the recommendation outlined in Report CAO20-008, dated September 21, 2020 of the Chief Administrative Officer; as follows:

That the status update of the staff reports requested by Council, attached as Appendix A to Report CAO20-008, be received for information.

Budget and Financial Implications

There are no budget and financial implications to the recommendation in this report.

Background

During Council meetings, through an additional motion when discussing a Staff Report or under Other Business, staff may be given direction to bring additional reports to a future Council meeting.

Attached as Appendix A is a list of the outstanding reports that have been requested as of August 31, 2020 and a status update and/or estimate of when the report will be coming forward.

Submitted by,

Sandra Clancy Chief Administrative Officer

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Attachments:

Appendix A – Staff Reports Requested by Council

em Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status
2856	27-Jul-2020	Council		Airport Advisory Board	Airport is of significant importance to	Infrastructure and Planning Services	Draft Terms of Reference underway

Item Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status
2854	27-Jul-2020	Council	Other Business	Bottled Water Sales in City Facilities	that identifies city locations/ facilities,	Commissioner of Community Services	Report Q4 2020
2851	27-Jul-2020	Council	IPSIM20-004	Urban Forest Canopy	Committee amended item b) and	Infrastructure and	Work in progress on studies characterizing the economic benefits, ecosystem services and health of the urban fores canopy - review of framework with PEAC for feedback will be scheduled for Jan 20, 2021.
2849	27-Jul-2020	Council		1176 and 1182 Armour Rd			Developer has been made aware of the new/additional requirement for a traffic study. Should the study be submitted, City staff will commission an independent review. The statutory timelines for decision on this file have elapsed.

	Appendix A Report CAO20-008- Status Update of Staff Reports Request by Council Action Item List as of August 31, 2020										
Item Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status				
2840	13-Jul-2020	Finance Committee	CLSFS20-028	2021 Budget Guidelines	That staff report back on potential 2021 budget savings regarding: 1. The KPMG Social Services Division Review - efficiencies and savings 2. That the following agencies have a 0% increase - PKED, Peterborough Humane Society, DBIA, Peterborough Family Health Team, and Greater Peterborough Innovation Cluster 3.Community organizations and groups have a 0% increase 4. No capital funding for the Canoe Museum 5. No new staff positionsunless they are self- liquidating 6.Potential savings from the transit budget.	Corporate and Legislative Services	Items 1-5 Report Q4 2020 Item 6 - Report from IPS - work in progress				
2839	13-Jul-2020	Finance Committee	CLSFS20-028	2021 Budget Guidelines	That staff provide a report on Zero- based budgeting processes for Council consideration in first quarter of 2021.	Commissioner of Corporate and Legislative Services	Staff Report - Q1 2021				
2838	13-Jul-2020	Finance Committee	CLSFS20-028	2021 Budget Guidelines			Being combined with item 2310 Staff Report - Q4 2020				
2837	13-Jul-2020	Finance Committee	CLSFS20-028	2021 Budget Guidelines	-		Staff Report - Draft Budget Report 2021				

tem Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status
2836	13-Jul-2020	Finance Committee	CLSFS20-028	2021 Budget Guidelines	At the meeting of July 13, 2020 Committee amended item a) as follows: That staff be directed to prepare the Draft 2021 Operating and Capital Budgets that: a) is reflective of the comments made at the Finance Committee at its meeting of July 13, 2020 respecting the taxpayers ability to pay an additional 3% b)that the detailed draft Budget include a list of all services the City provides and whether these services are mandatory or non- mandated services, and c) that staff be directed to search for all potential cost savings.	Corporate and Legislative Services	Staff Report - Draft Budget Report 2021
2841	13-Jul-2020	General Committee	IPSPL20-012	Naming Policy	Staff to provide an update to Council: - on the naming policy and the reflection of diversity in the community		Work in Progress
2833	6-Jul-2020	General Committee	Other Business	Emergency Management Bylaw	That staff review the Emergency Management Bylaw (2018-111) and report back to Council in the second guarter of 2021.	Chief Administrative Officer	Report Q2 2021

tem Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status
2828	22-Jun-2020	Council	CLSFS20-025	December 31, 2019 Financial Report	Council amended item e) as follows: e) That contingent on the	Commissioner of Corporate and Legislative Services	Staff Report - work in progress - Q4 2020
2790	9-Mar-2020	General Committee	CLSFS20-019	Social Procurement & Social Enterprise	, 9	Commissioner of Corporate and Legislative Services	Procurement documer for consultant to be issued Q4 2020 Staff Report to Council 202

Item Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status
2788	2-Mar-2020	General Committee	CAO20-001		until; i) staff provide members of	Administrative Officer	Work in progress
2784	10-Feb-2020	General Committee	Other Business			Infrastructure and	Awaiting conclusion of ongoing discussion with potential site(s) for Transit Garage, Council report/approval will follow. Target date: Q1 2021
2783	10-Feb-2020	General Committee		Residential	from Brookfield Residential, requesting	Administrative	Delayed due to COVID- 19; Report expected in Q4 2020

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2760	16-Jan-2020	Finance Committee	Pg. 137	Grant Policy	Councillor Parnell asked staff to review the policy criteria involved in the granting of funds to various agencies.	Commissioner of Community Services	Report Q1 2021
2759	16-Jan-2020	Finance Committee	Pg. 137	Funding for EC3	That to supplement the \$50,000 Budget provision for the Electric City Culture Council (EC3) included in the Municipal Cultural Plan Capital Project 6-7.01 found on page 143 of the 2020 Budget Highlights Book, EC3 be provided an additional \$35,000 during the 2020 calendar year on a one-time basis only, and be funded from residual Municipal Cultural Plan Project Capital Budgets approved in 2019 and prior years, and That staff be directed to undertake a comprehensive review of other Arts Council funding levels in other Ontario cities, remaining outstanding objectives from the Municipal Culture Plan, and outcomes from previous funding provided to EC3 and to report back to Council by September, 2020 with a recommendation on the level of funding to be provided to EC3 going forward along with expected performance measures for EC3.		Report Q4 2020

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2756	15-Jan-2020	Finance Committee	Pg. 108	Public Transit Options	That by June 2020, staff report to Council on the potential benefits including but not limited to ridership, access to transportation for families, reduced greenhouse gas emissions as well as operational implications of providing free transit for youth, ages 12 and under.	Infrastructure and Planning Services	Due to COVID 19 pandemic, transit fees have been waived since March 2020. Staff are targeting a report in Q4, as more time is needed to fully appreciate the implications of waiving transit fees for the under 12 age group ongoing.				
2742	2-Dec-2019	General Committee	Other Business	Boundary Committee	That staff report to Council on the activities of the Boundary Committee.	Chief Administrative Officer	Delayed due to COVID- 19; Report expected in Q4 2020				
2738	2-Dec-2019	General Committee	CAO19-014	Economic Development Officer	Staff were requested to prepare a report providing a job description and salary for a proposed Economic Development Officer.	Chief Administrative Officer	Work in progress - will be part of the PKED review requested by Council				

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2737	2-Dec-2019	General Committee	CAO19-014	Agreement	City and County of Peterborough and	Chief Administrative Officer	Item a) - Completed December 2019 Item c) - Completed December 2019 Item b) - Delayed due to COVID-19
2736	2-Dec-2019	General Committee	CAO19-013	Council Priorities	a) That the five key priorities identified by Council in its meeting on November 29, 2018, as outlined in Report CAO10- 913, be received for information. b) That the Shaping our City for the Future Strategic Framework, as set out in Appendix A, be received for information. c) That City staff report back to Council on a date for a specific session to discuss and define Council priorities for the remainder of our term.	Officer	Item c) Effort was made to determine a date early in 2020 with no success; Then delayed due to COVID-19; This will be revisited in Q4 2020.

Action Ite	m List as of A	ugust 31, 2020					
Item Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status
2733	2-Dec-2019	General Committee	CAO19-011	Water and Wastewater Utility Operations	c)That a Steering Committee be formed including the Chair of Finance and Chair of Public Works and representation from City staff, to evaluate the Request for Proposals submissions and guide the review, and that COPHI staff be involved in a working group that advises the Steering Committee.		Delayed due to COVID- 19. The Steering Committee has met twice, the working group has not met yet.
2824	12-Nov-2019	General Committee		Coalition Against Racism	b) That staff be directed to provide a report to Council no later than June 2020 with a status update including any new priorities and/or proposed actions and timelines, reflective of the Common Commitments as listed in Appendix B to Report CLSHR19-005. Original Action Item listed under Commissioner of Corporate and Legislative Services - Item # 2723	Community	Stakeholder consultation August/September 2020 Report Q4 2020

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Item Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status
2723	12-Nov-2019	General Committee	CLSHR19-005	Coalition Against Racism	recommendations outlined in Report CLSHR19-005 dated November 12,	Commissioner of Corporate and Legislative Services	Work in progress Item I - Staff Report from Community Services 2021

Appendix	A Report (CAO20-008- State	us Update of	Staff Reports R	equest by Council		
		ugust 31, 2020	Domont No.	7:41-	Description	Directed To	Ctatus
Item Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status
2717	28-Oct-2019	Council	CSD19-016	New Arena Complex at Fleming	At the meeting of October 28, 2019 Council deleted item e) and replaced it as follows: e) That staff report back to Council following receipt of the results of the Provincial review of the Investing in Canada Infrastructure Program on a plan and timeline for a competitive pool which shall include consideration of a pool being constructed concurrent to the twin pad.	Commissioner of Community Services	Report Q4 2020
2712	15-Oct-2019	General Committee	CSD19-016	Competitive Swimming Pool	e) That staff report back to Council in the first quarter of 2020 on a plan and time line for a competitive pool.	Commissioner of Community Services	Report Q4 2020
2689	3-Sep-2019	General Committee	Other Business	Speed Control Measures	That staff, in conjunction with the Police Service Board and the Chief of Police, be requested to provide a report on the pros and cons of speed control measures to assist in controlling speed and making our streets safer for all who utilize them for transportation.	Commissioner of Corporate and Legislative Services	Work in progress Staff Report IPSTR20-020 Update on an Autonomous Vehicle Innovation Network Pilot Project and Award of Non-Standard Procurement for Smart Traffic Signal Pilot Project approved by Council July 20 MIOVISION

Appendix Action Ite		ugust 31, 2020			equest by Council		
Item Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status
2666	8-Jul-2019	General Committee	Other Business	Parking Bylaw Enforcement	Councillor Vassiliadis requested that Item f) of Report IPSPD18-017 (Secondary Suites Policy Review) be added to the 2020 budget.	Infrastructure and Planning Services	Originally addressed as part of report IPSPD18- 017. This item is part of a larger review to incorporate parking implications, permit parking. Target Q3, 4 of 2021
2653	10-Jun-2019	Finance Committee	CLSFS19-029	Property Tax Arrears for 511 Romaine Street	That report CLSFS19-029 be referred to a future closed session meeting.	Commissioner of Corporate and Legislative Services	Work in progress
2649	3-Jun-2019	General Committee	Other Business	Jackson Park Report	That staff provide a report on designating Jackson Park as a cultural heritage landscape.		Report Q4 2020
2636	13-May-2019	General Committee	CLSCLK19- 010	TNC Delegation of Authority	That the Police Service Board report back to Council with information related to Transportation Network Companies regulations and pricing, prior to the implementation of a TNC By-law.		Work in progress
2628	23-Apr-2019	Council	CLSFS19-016	Municipal Accomodation Tax	That recommendation c) be amended	Corporate and	Work in progress Pending completion of Official Plan

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Item Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status		
2616	4-Mar-2019	General Committee		Parking Permit Report	Councillor Parnell asked staff to provide Council with the date that the Parking Permit report will come forward.	Planning Services	To be considered in context of #2666 and in relation to resources for any additional enforcement.		
2610	11-Feb-2019	General Committee		Plastic Reduction Awareness Program	That staff report on existing waste diversion practices and the potential for an awareness building programme focused on encouraging the reduction of single use plastics such as plastic straws, plastic bags and styrofoam.	Infrastructure and Planning Services	Project is underway related to community		
2585	17-Jan-2019	Finance Committee		Affordable Housing Through CIP	That staff provide a report on options to create sustainable affordable housing through the Central Area CIP Implementation Program (page 177 and 212).	Commissioner of Infrastructure and Planning Services			

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tem Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status		
2583	17-Jan-2019	Finance Committee		Major Sport and Event Centre	CSAD19-001, dated January 14, 2019, of the Commissioner of Community Services, as follows: a) That Council approve proceeding with site selection as the next phase of the project subject to approval of this capital project in the draft 2019 budget. b) That Council approve the award of a single source consulting assignment for the next phase of the Major Sport and Event Centre to Sierra Planning and Management, 206 Laird Avenue, Suite 200, Toronto, Ontario at a cost of \$126,500, plus HST of \$16,445 for a total of \$142,945, pending approval of this project in the draft 2019 budget and, c) That Council endorse, in principle, the construction of a new Major Sport and Event Centre (page 148).		Phase 3 Report from consultant currently being reviewed by staff. Report Q4 2020 or Q1 2021		
2569	14-Jan-2019	Finance Committee	Budget pg. 63	CIP Program	That staff provide a report to Council on the distribution of funds related to the CIP program over the last five years.	Commissioner of Infrastructure and Planning Services			

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Action Ite	m List as of A	ugust 31, 2020 Meeting Type	Report No	Title	Description	Directed To	Status
2524	22-May-2018	Council	IPSPD18-017	Secondary Suites Parking	At the meeting of May 22, 2018 Council added item f) as follows: That staff report back to Council as part of the 2019 Budget deliberations on options to convert to a proactive model for enforcement of the parking bylaws from the current complaint- driven model and that the report details the projected costs and revenues associated with those options, to complement the implementation of the new secondary suite regulations in the City.	Infrastructure and Planning Services	Linked to item 2666 (July 8, 2019 COW motion)
2510	16-Apr-2018	General Committee	Other Business	Lansdowne BIA	That staff provide a report on the feasibility of creating a Lansdowne Street corridor Business Improvement Area.		To be reviewed following Official Plan update
2491	26-Feb-2018	General Committee	Other Business	New Property Tax Class	That City Staff report back to Council on the potential to create a new property tax class for Creative Co- Location Facilities and other methods to reduce the property tax burden for arts and cultural hubs that would currently be captured under a commercial or industrial property designation.	Commissioner of Corporate and Legislative Services	Report Q1 2021

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2489	5-Feb-2018	General Committee		Airport Strategic Plan		Chief Administrative Officer	Report Q4 2020
2438	18-Sep-2017	General Committee		Employment Lands / Brownfields	a) That Staff review and report back to Council on the potential of	Infrastructure and Planning Services	a) Staff is preparing a City-Wide Brownfield CIP Program for Counc consideration b) Staff awaiting land needs assessment informatior as part of the Official Plan update, reviewing other potential lands.

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2430	5-Sep-2017	General Committee		Resource Planning Software	Inc., 439 University Avenue, 5th Floor, Toronto, Ontario, M5G 2N8, at a total cost of \$3,876,849.00 plus \$503,990.37 HST for a total of \$4,380,839.37 for Phase One of the project. b)That SAP (SAP Canada Inc.) become the enterprise resource planning software solution of record. c)That the budget include a Contingency Provision in the amount of \$420,919 that may be added to the contract at the discretion of the Director of Corporate Services and a Staffing Backfill Provision in the amount of \$500,000. d)That staff provide a status report on Phase 1 and seek Council approval on Phases two and three.	Corporate and Legislative Services	Report Q4 2020
2365	6-Feb-2017	General Committee		Policy	That staff provide a report to General Committee within two cycles regarding; a) Options to adjust the city-wide advertising policy to ensure that harmful messages are not permitted on city property, including transit vehicles; and, b)The municipality?s legal options to prevent the display of graphic images on public transit.	Chief Administrative Officer	Part of amendment to Sponsorship Policy Q4 - 2020

Item Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status
2362	6-Feb-2017	General Committee	CSD17-001	Pete's Funding Request	That item t) be amended as follows: t)That Staff be directed to report annually to Council on the effectiveness of the funding changes, financial incentives, joint sponsorship/ marketing/ advertising initiatives, and annual attendance and that city staff have yearly access to the Petes? financial records; and, That item u) be added as follows: u)That staff be directed to prepare a report on naming rights in conjunction with the OHL facility review in 2017 & 2018 on the sponsorship opportunities and anticipated challenges of re-naming portions of the Peterborough Memorial Centre to recognize a corporate sponsor and to acquire the new clock through sponsorship opportunities.	Commissioner of Community Services	Report Q4 - 2020
2339	5-Dec-2016	General Committee	Other Business	Acquisition and Disposition of Lands Policy	comprehensive review of the city's		Recently re-assigned to IPS staff. Work will continue into 2021
2338	5-Dec-2016	General Committee		Paperless Agendas	That staff provide a report on the feasibility of moving to a paperless agenda format after 2018.	City Clerk	New agenda and meeting management software implemented in 2018. Work in progress

tem Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status
2310	28-Nov-2016	Finance Committee			That staff provide a report on all user fees to determine if the current fee structure is comparable with the fees charged in other communities.	Commissioner of Corporate and Legislative Services	Being combined with item 2838 Staff Report Q4 2020
2307	20-Nov-2016	Finance Committee	Page 76 (Highlights)	2017 Draft Budget	That City staff provide a report to Council outlining the potential benefits in terms of traffic control and safety as well as the potential capital costs and revenue associated with the introduction of automated traffic cameras as envisioned through the provincial government's recent announcement that it will give municipalities the ability to use these systems in School Safety Zones and Community Safety Zones (page 76 of Budget Highlight Book).		Work in Progress
2274	26-Sep-2016	General Committee			That staff prepare a report on a corporate wide Open Data Policy.	Commissioner of Corporate and Legislative Services	Work in Progress
2273	26-Sep-2016	General Committee		Projects	That staff prepare a report on the fire/medic pilot projects currently underway in other Ontario municipalities.	Chief Administrative Officer	Report Q4 2020
2243	13-Jun-2016	General Committee		983-1003 Chemong Road Application	d)That the Site Plan return to Council for review.	Commissioner of Infrastructure and Planning Services	Site Plan has not yet been submitted.

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Item Num	Meeting Date	Meeting Type	Report No	Title	Description	Directed To	Status		
2202	21-Mar-2016	General Committee			That a report on the updated urban design guidelines for the Central area be included as part of the downtown revitalization program report.	Commissioner of Infrastructure and Planning Services	Work in Progress		
2179	25-Jan-2016	General Committee			That staff provide a report on the use of the green utility hydro boxes, located on residential properties, for public art or advertisement purposes.	Community Services	Public Art Policy and Procedures update report currently being reviewed by ACHAC Report Q1 2021		
2155	23-Nov-2015	Finance Committee	CPFS15-054	Sponsorship, Naming Rights and Advertising Policy	a)That the Sponsorship, Naming Rights and Advertising Policy, as set out in Appendix A to Report CPFS15- 054, be approved, as amended.	Chief Administrative Officer	Report Q4 2020		
2139	2-Nov-2015	General Committee	Other Business	Quarterly Report for Councillors	Councillor Vassiliadis asked staff for a report on how to implement a process for Councillors to report quarterly on their portfolios and update the community.	City Clerk	Work in progress		