

**Committee of the Whole Report No. 5
Meeting of March 7, 2016**

**To the Council of The City of Peterborough for consideration at its
Meeting held March 14, 2016**

**The Committee of the Whole as a result of its meeting held on March
7, 2016, recommends as follows:**

**1. Director of Planning and Development Services
Report PLHD16-001
Kinsmen Garden Court – Planning for the future**

**That Council approve the recommendations outlined in Report PLHD16-001
dated March 7, 2016 of the Director of Planning and Development Services,
as follows:**

- a) That a By-law be adopted authorizing City Council to designate the
property at 831 Dutton Road as a Municipal Housing Facility (MHF) in
accordance with By-law Number 12-094 and authorizing the Mayor
and Clerk to sign agreements and other documents to provide
municipal incentives, in accordance with Report PLHD16-001;**
- b) That Peterborough Kinsman Club Enterprises Limited (Kinsman)
continue to be exempt from property tax for municipal and school
purposes, but that the exemption take the form of an annual rebate
from the City, in an amount equal to the annual property tax paid for
831 Dutton Road, for five years commencing August 2, 2017, with the
possibility of a subsequent five year renewal;**
- c) That staff be authorized to negotiate the specific terms and
conditions of a legal agreement with Peterborough Kinsman Club
Enterprises Limited (Kinsman) to ensure affordable rents for a
minimum of five years, with the possibility of a subsequent five year
renewal; and,**
- d) That staff report back on the long-term potential for the property, and
undertake research and consultations in a manner consistent with
the development of the Strategic Plan for Social Housing, to obtain
information that may have a direct impact on the City's interest in the
property and the City's interest in maintaining or enhancing the
Service Level for social housing.**

Committee of the Whole Report No. 5
Meeting of March 7, 2016
Page 2

2. Director of Planning and Development Services
Report PLHD16-002
Municipal Incentives for Affordable Rental Housing,
342 Downie Street Peterborough

That Council approve the recommendations outlined in Report PLHD16-002 dated March 7, 2016, of the Director of Planning and Development Services, as follows:

- a) That the Affordable Housing and Central Area Community Improvement Plan (CIP) applications be approved for the proposed four (4) unit affordable rental housing project at 342 Downie Street in accordance Report PLHD16-002;
- b) That the project be approved for \$230,000 in capital funding for four (4) affordable rental units using the Investment in Affordable Housing 2014 Extension program funding;
- c) That a By-law be adopted authorizing City Council to designate the property at 342 Downie Street as a Municipal Housing Facility (MHF), in accordance with By-law Number 12-094, and authorizing the Mayor and Clerk to sign agreements and other documents to provide municipal incentives, in accordance with Report PLHD16-002; and
- d) That a By-law be adopted authorizing City Council to exempt the property at 342 Downie Street from property tax levied for municipal and school purposes for a period of ten years, as a Municipal Housing Facilities in accordance with By-law Number 12-094.

3. Director of Corporate Services
Report CPFS16-005
By-law to Authorize Borrowing \$15,000,000 for 2016 Current
Expenditures

That Council approve the recommendation outlined in Report CPFS16-005 dated March 7, 2016, of the Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2016 year to finance current expenditures.

Committee of the Whole Report No. 5
Meeting of March 7, 2016
Page 3

4. Director of Corporate Services
Report CPFS16-004
2015 Council Remuneration Statements

That Council approve the recommendation outlined in Report CPFS16-004 dated March 7, 2016 of the Director of Corporate Services as follows:

That the 2015 Remuneration Statements for Council Members and Council appointees to boards and commissions, outlined in report CPFS16-004, dated March 7, 2016 of the Director of Corporate Services, be received for information.

5. Director of Community Services
Report CSACH16-002
A Report to Repeal the Museum Archives Advisory Committee By-Law

That Council approve the recommendations outlined in Report CSACH16-002 dated March 7, 2016, of the Director of Community Services, as follows:

- a) That By-Law 11-019, being a By-Law to Establish a Museum and Archives Advisory Committee (MAAC), be repealed (Appendix A);
- b) That By-Law 16-027, being a By-Law to Establish a Museum and Archives Advisory Committee, be adopted (Appendix B).

6. Director of Community Services
Report CSACH16-003
Heritage Property Tax Relief Program Exception for 252 Parkhill Road

That Council approve the recommendation outlined in Report CSACH16-003 dated March 7, 2016 of the Director of Community Services as follows:

That a by-law be passed, attached as Appendix A, as permitted by Section 10 of By-Law 11-086, being a by-law to provide for a tax rebate in respect of designated heritage properties, allowing the property at 252 Parkhill Road West to be included in the HPTRP.

Committee of the Whole Report No. 5
Meeting of March 7, 2016
Page 4

7. Director of Community Services
Report CSAD16-001
Agreement Extension Approval - Arena Division

That Council approve the recommendation outlined in Report CSAD16-001 dated March 7, 2016, of the Director of Community Services as follows:

That the Agreement between the City of Peterborough and Brown's Fine Food Services Inc. for the operation of food services at the Peterborough Memorial Centre be extended for a period of two (2) years ending May 31, 2018.

8. Director of Utility Services
Report USEC16-007
Asset Management Maturity Assessment and Roadmap

That Council approve the recommendation outlined in Report USEC16-007 dated March 7, 2016, of the Director of Utility Services, as follows:

That the presentation from Mr. Owen James of Associated Engineering regarding the status of asset management in the City of Peterborough be received for information.

9. Director, Planning and Development Services
Report PLPD16-013
Purchase of 359 Aylmer Street North

That Council approve the recommendation outlined in Report PLPD16-013 dated March 7, 2016, of the Director, Planning and Development Services, as follows:

- a) That a by-law be passed to authorize the purchase of the property at 359 Aylmer St North, described as Town Plan 1, Part Lot 8, South of Simcoe St., West of George St., City of Peterborough, for \$650,000.00 plus land transfer tax of \$9,475.00.

Committee, at its meeting of March 7, 2016 added the following recommendation:

- b) That staff provide a report to Council on the potential uses of the property, prior to demolition of the existing building.

Committee of the Whole Report No. 5
Meeting of March 7, 2016
Page 5

10. Director of Corporate Services
Report CPFS16-008
2015 Investment Report

That Council approve the recommendation outlined in Report CPFS16-008 dated March 7, 2016, of the Director of Corporate Services, as follows:

That the 2015 Investment Report be received for information.

11. Director of Community Services
Report CSRS16-001
2020 Ontario Summer Games

That Council approve the recommendations outlined in Report CSRS16-001 dated March 7, 2016, of the Director of Community Services, as follows:

- a) That Staff be directed to provide a Letter of Intent to the Ministry of Tourism Culture and Sport expressing the City's interest in submitting a bid to host the 2020 Ontario Summer Games; and
- b) That Staff report back to Council at a future date, with recommendations on whether or not to submit a bid to host the 2020 Ontario Summer Games.

12. Review of Council Salaries

That staff establish a citizen advisory committee to review Council salaries using comparators from around the province and,

That staff report back to Council with the findings.

Submitted by,

Councillor Beamer
Chair
March 7, 2016