



City Council Minutes

City of Peterborough (Electronic Meeting)

March 30, 2020

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Pappas
Councillor Parnell
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Staff: Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy Clerk
John Kennedy, Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor/Manager of Legal Services
Brad Putnam, Community Arenas Operations Manager
Kendra Sedgwick, Committee Coordinator
Sue Warrington, Arena Division Manager
Brendan Wedley, Manager of Communication Services

Opening of Meeting

Meeting was called to order at 6:00 p.m. by the Mayor.

The Clerk conducted a roll call to confirm attendance.

Amendment of Agenda

Moved by Councillor Beamer
Seconded by Councillor Wright

That the agenda be amended to approve General Committee Report No. 7 and by-law 20-028, Being a by-law to amend Procedure By-law 19-029 to enable Electronic Meetings during emergencies.

The Clerk conducted the vote.

In Support of Motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright, Mayor Therrien.

The motion carried.

Amendment of Agenda

Moved by Councillor Beamer

Seconded by Councillor Wright

That the agenda be amended to:

- a) Approve General Committee Report 7 of March 30, 2020;**
- b) Approve By-law 20-028, Being a By-law to amend Procedure By-law 19-029 to enable Electronic Meetings during emergencies; and,**
- c) Approve By-law 20-030 Being a By-law to Confirm the Proceedings of the General Committee at its special meeting held on March 30, 2020.**

The Clerk conducted the vote.

In Support of Motion: Mayor Therrien, Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell.

The motion carried.

Approval of Minutes

Moved by Councillor Parnell

Seconded by Councillor Zippel

That the City Council meeting minutes of February 18, 2020 be approved.

The Clerk conducted the vote.

In Support of Motion: Mayor Therrien, Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell.

The motion carried.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Delegations - Items on the Agenda

Registered Delegations

Alice Horwood, made a written submission to item 4 of General Committee Report Number 6 (Report CSAD20-005 – Cancellation of Request for Proposals P-17-19 and Next Steps for Farmers' Markets on City-Owned Property)

Paul Norris, made a verbal delegation to item 4 of General Committee Report Number 6 (Report CSAD20-005 – Cancellation of Request for Proposals P-17-19 and Next Steps for Farmers' Markets on City-Owned Property)

Ralph Gutkin, made a verbal delegation to item 2 of General Committee Report Number 6 (Report CLSFS20-019 – Social Procurement and Social Enterprise)

Jeff Leal, made a verbal delegation to item 4 of General Committee Report Number 6 (Report CSAD20-005 – Cancellation of Request for Proposals P-17-19 and Next Steps for Farmers' Markets on City-Owned Property)

Ralph Gutkin, made a verbal delegation to item 2 of General Committee Report Number 6 (Report CLSFS20-019 – Social Procurement and Social Enterprise)

Cheryl Lyon, made a verbal delegation to item 2 of General Committee Report Number 6 (Report CLSFS20-019 – Social Procurement and Social Enterprise)

Guy Hanchet, made a verbal delegation to item 2 of General Committee Report Number 6 (Report CLSFS20-019 – Social Procurement and Social Enterprise)

Ann Marie Warner, made a verbal delegation to item 4 of General Committee Report Number 6 (Report CSAD20-005 – Cancellation of Request for Proposals P-17-19 and Next Steps for Farmers' Markets on City-Owned Property)

Tricia Clarkson, made a verbal delegation to item 8 of General Committee Report No. 5 (Report IPSIM20-003 – Climate Change Initiatives Update)

Annie Hedden, made a verbal delegation to item 5 of General Committee Report No. 6 (Report CSD20-001 – Community Investment and Project Grants)

Reports from Standing Committees

General Committee Report No. 5

Moved by Councillor Akapo
Seconded by Councillor Pappas

That General Committee Report No. 5 be approved.

Item 8 was separated for discussion and vote

Item 8 – Climate Change Initiatives Update, Report IPSIM20-003

Moved by Councillor Parnell
Seconded by Councillor Pappas

At the meeting of March 30, 2020 Council approved the following:

That items a) and f) be deferred.

The Clerk conducted the vote.

In Support of Motion: Councillor Parnell, Councillor Vassiliadis, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright.

Opposed to Motion: Councillor Zippel, Councillor Clarke, Councillor Akapo, Mayor Therrien.

The motion carried.

Upon the balance of Report No. 5, less Item 8, the Clerk conducted the vote.

In Support of Motion: Mayor Therrien, Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell.

The motion carried.

General Committee Report No. 6

Moved by Councillor Baldwin
Seconded by Councillor Riel

That General Committee Report No. 6 be approved.

Items 4, 5, 7 were separated for discussion and vote.

Item 5 – 2020 Community Investment and Projects Grants, Report CSD20-001

Moved by Councillor Akapo
Seconded by Councillor Riel

At the meeting of March 30, 2020 the motion for Report CSD20-001 was amended by adding recommendation d) as follows:

- d) That the 2020 Investment and Project Grants funding be given to the organizations even if the event is canceled due to the COVID-19 pandemic, and;**

That the funding be used to assist with operational expenses and post-pandemic recovery planning.

The Clerk conducted the vote.

In Support of Motion: Mayor Therrien, Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell.

The motion carried.

Item 7 – Central Area (Bethune Street) Flood Reduction Project: Budget Increase and Pre-Commitment of 2021 Capital Budget, Report IPSENG20-007

The Clerk conducted the vote.

In Support of Motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright, Mayor Therrien.

The motion carried.

Item 4 – Cancellation of Request for Proposals P-17-19 and Next Steps for Farmer's Markets on City-Owned Property, Report CSAD20-005

Moved by Councillor Wright

Seconded by Councillor Parnell

That the motion be amended by adding an item b) as follows:

Whereas the Peterborough and District farmers market has been in business for 195 years serving Peterborough and the County of Peterborough, and has been operating at Morrow Park for the last 45 years, and;

Whereas the RFP process identified several unresolved issues, and,

Whereas a special events permit may negatively financially impact the city of Peterborough and displace producers of the Peterborough Farmers Market and leaves producers with a degree of uncertainty at this current Peterborough farmers market.

Be it resolved that the applicants The Peterborough and District Farmers Market be given a 3 year license, on terms acceptable to the Commissioner and in a form acceptable to the City Solicitor, to operate a farmers market at Morrow Park, and that staff bring back a report to counsel at the end of year 2 to determine if an RFP is required or extension of the license agreement can or should be granted.

The Clerk conducted the vote.

In Support of Motion: Councillor Wright, Councillor Clarke, Councillor Parnell.

Opposed to Motion: Mayor Therrien, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Zippel.

The motion lost.

Upon the balance of the report less items 5 and 7, the Clerk conducted the vote.

In Support of Motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright, Mayor Therrien.

The motion carried.

Approval of By-laws

Councillor Beamer advised that the purpose of By-law 20-031 is to amend the Interim Tax Levy By-law 20-001 to provide 60 days penalty free for tax payments on the March 31 and May 29 due dates and requested the agenda be amended to include By-law 20-031.

Moved by Councillor Beamer

Seconded by Councillor Clarke

That the following by-laws be read a first, second and third time:

- | | |
|---------------|--|
| 20-022 | Being a By-law to authorize the borrowing of \$15,000,000 for the current expenditures |
| 20-023 | Being a By-law to Appoint Weed Inspectors and to Repeal By-law 15-057 |
| 20-024 | Being a By-law to adopt Amendment Number 180 to the Official Plan of the City of Peterborough for the properties known as 854, 860 and 870 Clonsilla Avenue |
| 20-025 | Being a By-law to amend the Zoning By-law for the properties known as 854, 860 and 870 Clonsilla Avenue |
| 20-026 | Being a By-law to amend the Parks and Facilities By-law 19-074 |
| 20-027 | Being a By-law to authorize the 2020 Central Area (Bethune Street) Flood Reduction Project additional estimated cost of \$15,120,300 and |

the issuing of Development Charge (DC) (Carnegie East) supported debentures to a maximum of \$1,510,200, DC (Carnegie West) supported debentures to a maximum of \$778,900, DC (Chemong East) supported debentures to a maximum of \$929,000, DC (Chemong West) supported debentures to a maximum of \$1,845,200 and DC (City Wide Engineering Roads and Related) supported debentures to a maximum of \$1,957,000 to finance the work

20-031 Being a By-law to amend the Interim Tax Levy By-law 20-001

and that the said by-laws having been read a third time and passed, the Mayor and Clerk be authorized to sign and seal the same.

The Clerk conducted the vote.

In Support of Motion: Mayor Therrien, Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell.

The motion carried.

Council recessed at 8:53 p.m. and reconvened at 8:58 p.m.

Other Business

Relief for Ratepayers

Moved by Councillor Beamer

Seconded by Councillor Pappas

Due to the declaration of a state of emergency by the Province and the City, that staff report to General Committee in May 2020 on further options for a long term plan to provide relief for rate payers of the City of Peterborough.

The Clerk conducted the vote.

In Support of Motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright, Mayor Therrien.

The motion carried.

FCM Motion

Moved by Councillor Wright

Seconded by Councillor Parnell

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction.

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

BE IT RESOLVED that Council of the City of Peterborough endorse Stephen Wright to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending June 2021; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Stephen Wright attending FCM's Board of Directors meetings.

The Clerk conducted the vote.

In Support of Motion: Councillor Parnell, Councillor Akapo, Councillor Baldwin, Councillor Beamer, Councillor Wright, Mayor Therrien.

Opposed to Motion: Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Pappas, Councillor Riel.

The motion carried.

Peterborough Service Grant

Councillor Akapo declared an interest in this item as her employer is one of the affected parties. Councillor Akapo did not discuss or vote on this item.

Moved by Councillor Riel

Seconded by Councillor Baldwin

That the 2020 City of Peterborough Service Grant recipients be assured that their 2020 funding is secure and repayment will not be required due to circumstances involving the COVID-19 pandemic and, That the funding be used for operational expenses and post-pandemic recovery planning.

The Clerk conducted a roll call.

In Support of Motion: Mayor Therrien, Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell.

The motion carried.

Confirmation By-law

Moved by Councillor Parnell
Seconded by Councillor Zippel

**20-029 Being a By-law to confirm the proceedings of the Council at its
special meeting held on March 30, 2020**

The Clerk conducted the vote.

In Support of Motion: Mayor Therrien, Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell.

The motion carried.

Adjournment

Moved by Councillor Baldwin
Seconded by Councillor Parnell

That the meeting be adjourned at 9:31 p.m.

The Clerk conducted the vote.

In Support of Motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright, Mayor Therrien.

The motion carried.

John Kennedy

City Clerk

Diane Therrien

Mayor

General Committee Report No. 7
Meeting of March 30, 2020

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

The General Committee as a result of its special meeting held on March 30, 2020 recommends as follows:

1. Amendments to Procedure By-law to Permit Electronic Meetings During an Emergency

Report CLSCLK20-006

That Council approve the recommendation outlined in Report CLSCLK20-006 dated March 30, 2020, of the City Clerk, as follows:

That the amendments to the Procedure By-law, attached as Appendix A, to Report CLSCLK20-006, be approved.

Submitted by,

Councillor Beamer, Chair

March 30, 2020

General Committee Report No. 5 Meeting of March 2, 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 2, 2020 recommends as follows:

1. By-law to Authorize Borrowing \$15,000,000 for 2020 Current Expenditures
Report CLSFS20-016

That Council approve the recommendation outlined in Report CLSFS20-016 dated March 2, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2020 year to finance current expenditures.

2. 2019 Investment Report
Report CLSFS20-018

That Council approve the recommendation outlined in Report CLSFS20-018 dated March 2, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That the 2019 Investment Report, outlined in report CLSFS20-018, dated March 2, 2020 of the Commissioner of Corporate and Legislative Services, be received for information.

3. Official Plan and Zoning By-law Amendment for 854, 860 and 870 Clonsilla Avenue
Report IPSPL20-004

That Council approve the recommendations outlined in Report IPSPL20-004 dated March 2, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Schedule 'E' – Residential Density of the Official Plan, as it relates to the properties known as 854, 860 and 870 Clonsilla Avenue, be amended to 'High Density Residential' in accordance with the draft amendment, attached as Exhibit 'D' to Report IPSPL20-004;**
- b) **That the Zoning By-law be amended to add Exception 329 to Section 3.9, to prescribe site specific regulations in accordance with the draft amendment attached as Exhibit 'E' to Report IPSPL20-004; and**
- c) **That the subject properties be rezoned from the R.1, R.2 – Residential District to the R.5-329 - Residential District in accordance with Exhibit 'E' attached to Report IPSPL20-004.**

4. Future Ready 5-Year Economic Development Strategy and 2020 Business Plan
Report PKED20-002

That Council approve the recommendations outlined in Report PKED20-002 dated March 2, 2020 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development as follows:

- a) **That the Peterborough & the Kawarthas Economic Development Future Ready - 5-Year Economic Development Strategy and 2020 Business Plan and presentation be received for information.**
- b) **That Peterborough & the Kawarthas Economic Development work with City and County Chief Administrative Officers to complete a quarterly reporting template and metrics to report activities to City and County Councils in 2020.**

5. Communications Policies
Report CAOCS20-001

That Council approve the recommendations outlined in Report CAOCS20-001, dated March 2, 2020, of the CAO, as follows:

- a) That the Communications Policy attached as Appendix A of this report be approved;**
- b) That Chapter 151, Crest – Logo – Policy, attached as Appendix B of this report be repealed;**
- c) That the Visual Identity Policy attached as Appendix C of this report be approved; and**
- d) That the Heraldic Identifiers Policy attached as Appendix D of this report be approved.**

6. Delegation By-law
Report CAO20-001

That Council approve the recommendations outlined in Report CAO20-001 dated March 2, 2020, of the Chief Administrative Officer as follows:

- b) That Richard Freymond be appointed Deputy Chief Administrative Officer.**

That recommendation a) be deferred until;

- i) staff provide members of Council with a copy of the various by-laws identified in Report CAO20-001,**
- ii) staff provide further clarification regarding the new, proposed delegations and,**
- iii) staff report back on the content of other municipality's Delegation By-law.**

7. Distribution of Ontario Cannabis Legalization Implementation Funding
Report CLSFS20-021

That Council approve the recommendation outlined in Report CLSFS20-021 dated March 2, 2020, of the Commissioner of Corporate and Legislative Services, as follows:

That funding received in the amount of \$253,639 for the Ontario Cannabis Legalization Implementation Funding, be transferred from Reserve to the Peterborough Police Service.

8. Climate Change Initiatives Update
Report IPSIM20-003

That Council approve the recommendations outlined in Report IPSIM20-003 dated March 2, 2020, of the Commissioner of Infrastructure and Planning Services, as follows:

- ~~a) That staff make application to the Federation of Canadian Municipalities–Green Municipal Fund; Study: Reduce Fossil Fuel Use in Fleet and that Council approve up to \$100,000 from the Climate Change Reserve for the City’s 50% contribution, if approved;~~
- b) That staff include anti-idling as a distinct initiative for inclusion in the City’s partnership program with Toronto and Region Conservation Authority on a neighbourhood based Low Carbon Social Mobilization initiative;**
- c) That, for projects/initiatives which have an impact on Climate Adaptation and/or Mitigation, a descriptive statement be included in future Standing Committee reports;**

At the meeting of March 2, 2020 Committee amended d) as follows:

- d) That staff report to Council annually on the progress related to the Climate Change Action Plan implementation plan, Adaptation and Community Resilience and Mitigation efforts including progress on the corporate target of 45 % Green House Gas emission reduction by 2030.**

- e) That staff report back on progress on the Peterborough Environmental Advisory Committee sub-committee's review of striving for net zero emissions as a municipality, as part of annual update;
- ~~f) That staff prepare a report on the potential use of the remainder of the 2020 Contribution to the Climate Change Reserve in the amount of \$426,400, by July 2020;~~
- g) That Council endorse an 18-month contract position to develop Standard Operating procedures to optimize the use and potential of the adaptive controls for the City-wide streetlighting system and advance the planned Decorative Street lighting project;
- h) That staff report to Council, as part of the 2021 budget review, on permanent staffing resources required to significantly advance and sustain the Corporate and Community actions related to the Climate Change Action Plan (CCAP);
- i) That staff and Council seek opportunities to advocate with the Provincial and Federal governments for funding to support Climate Adaptation and Mitigation initiatives in Peterborough;
- j) That staff and Council seek opportunities to advocate with the Provincial and Federal governments for policy changes which positively impact Climate Mitigation and Adaptation efforts and contribute to the benefit of the City and broader community;
- k) That the City partner with Community agencies and researchers on initiatives which affect Climate Mitigation and Adaptation efforts for the broader community; and
- l) That staff, in collaboration with key community partners, develop a clear implementation strategy for the Community Sector of the Climate Change Action Plan (CCAP), with focus on verifying data assumptions and identifying community measurables.

At the meeting of March 30, 2020 Council approved the following:

That items a) and f) be deferred.

Submitted by,

Councillor Beamer, Chair
March 2, 2020

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.**

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;**

- 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.**

At the meeting of March 30, 2020 the motion for Report CSD20-001 was amended by adding recommendation d) as follows:

- d) **That the 2020 Investment and Project Grants funding be given to the organizations even if the event is canceled due to the COVID-19 pandemic, and;**

That the funding be used to assist with operational expenses and post-pandemic recovery planning.

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**
- 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