



**Committee of the Whole Minutes
City of Peterborough
February 27, 2017**

Minutes of the Committee of the Whole Meeting held on February 27, 2017, in the Doris Room and Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 5:32 p.m. in the Doris Room, City Hall.

Roll Call:

Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Parnell
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Regrets:

Councillor Pappas
Councillor Riel

Resolution to Meet in Closed Session

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board, to discuss a property on Fairbairn Street.

“CARRIED”

Committee moved out of Closed Session at 5:42 p.m.

Committee reconvened in Open Session at 6:30 p.m. in the Council Chambers.

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Confirmation of Minutes – February 6 and 13, 2017

Moved by Mayor Bennett

That the minutes of the meetings of Committee of the Whole held on February 6 and February 13, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

**Report of Closed Session
City Solicitor and Director of Legal Services
Report OCSRE17-001
Purchase of Property at 809 Fairbairn Street**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report OCSRE17-001 dated February 27, 2017, of the City Solicitor and Director of Legal Services as follows:

That a by-law be passed to authorize the acquisition of 809 Fairbairn Street, for \$222,000.00, plus legal costs of \$1,500.00, moving expenses of \$1,500.00 and land transfer tax of \$1,945.00 for a total of \$226,945.

“CARRIED”

Consent Agenda

Moved by Councillor Clarke

That items 9, 11, 12, 13, 14, 15, 16 and 18 be approved as part of the consent agenda.

“CARRIED”

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**City Solicitor and Director of Legal Services
Report OCSRE17-002
Sale of Surplus Land – 1309 Cedargrove Drive**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report OCSRE17-002 dated February 27, 2017, of the City Solicitor and Director of Legal Services as follows:

That a by-law be passed to authorize 1309 Cedargrove Drive, legally described as Block G, Plan 299 (see Appendix A), be declared surplus to the needs of the Municipality and transferred to the adjacent property owner at 1311 Cedargrove Drive for \$6,500.00.

“CARRIED”

**Director of Corporate Services
Report CPFS17-008
By-law to Authorize Borrowing \$15,000,000 for 2017 Current
Expenditures**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPFS17-008 dated February 27, 2017, of the Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2017 year to finance current expenditures.

“CARRIED”

**Director of Corporate Services
Report CPFS17-009
2016 Investment Report**

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPFS17-009 dated February 27, 2017, of the Director of Corporate Services, as follows:

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That the 2016 Investment Report be received for information.

“CARRIED”

Director of Corporate Services

Report CPFS17-011

Contract Extension of Tender T-36-13 for the Supply and Delivery of Unleaded Gasoline and Diesel Fuel to the City of Peterborough and to members of the Kawartha Cooperative Purchasing Group

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS17-011, dated February 27, 2017 of the Director of Corporate Services, as follows:

- a) That the contract for T-36-13 to Suncor Energy Product Partnership, 2489 North Sheridan Way, Mississauga, Ontario, for the Supply and Delivery of Unleaded Gasoline and Diesel Fuel to the City of Peterborough and to members of the Kawartha Cooperative Purchasing Group, be extended for an additional four years, from April 1, 2017 to March 31, 2021, and based upon:
 - (i) The Toronto daily rack price for the cost of supply, plus all applicable taxes;
 - (ii) The cost of delivery for Regular Unleaded Gasoline, which includes delivery and discount for Years 1 and 2 of \$0.0170 and \$0.0220 for Years 3 and 4, plus all applicable taxes;
 - (iii) The cost of delivery for Clear and Dyed Diesel, which includes delivery and discount for Years 1 and 2 of \$0.0120 and \$0.0170 for Years 3 and 4, plus applicable taxes;
- b) That each of the members of the Kawartha Cooperative Purchasing Group be responsible for executing their own contract with Suncor for the extension period.

“CARRIED”

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Director of Corporate Services

Report CPFS17-006

2016 Council Remuneration Statements

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CPFS17-006 dated February 27, 2017 of the Director of Corporate Services as follows:

That the 2017 Remuneration Statements for Council Members and Council appointees to boards and commissions, outlined in report CPFS17-006, dated February 27, 2017 of the Director of Corporate Services, be received for information.

“CARRIED”

Director of Community Services

Report CSACH17-002

Amendment to Heritage Designation 91 Langton

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CSACH17-002 dated February 27, 2017 of the Director of Community Services, as follows:

a) **That a by-law be adopted to amend a section of by-law 11-073 enabling designation of 91 Langton Street under Part IV of the Ontario Heritage Act to capture the change in the legal description for the property as the result of a severance;**

b) **That the legal description for 91 Langton Street be changed to:**

**PARTS LOT 11, 12 & 20 BLK E PL 14 PETERBOROUGH PTS 1, 3, 4, 6 & 7
45R5635; SAVE AND EXCEPT PARTS 1 & 2 ON 45R15562; S/T R524557; CITY
OF PETERBOROUGH**

“CARRIED”

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Director of Community Services

Report CSD17-004

Amendment to the Agreement for the Temporary Library Location at Peterborough Square

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CSD17-004 dated February 27, 2017, of the Director of Community Services, as follows:

That the current agreement with Peterborough Square for the temporary library location lease and site improvements be increased by \$200,000 from \$700,000 to \$900,000.

“CARRIED”

Director of Utility Services

Report USEC17-003

Pre-commitment of Funds and Award of Tender T-05-17 for Hilliard Street and Marina Boulevard Reconstruction (Bear’s Creek)

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report USEC17-003 dated February 27, 2017, of the Director of Utility Services, as follows:

- a) That \$850,000 be included in the 2018 Capital budget for Hilliard Street Reconstruction and be pre-committed;**
- b) That Tender T-05-17 for Hilliard Street and Marina Boulevard reconstruction be awarded to Behan Construction Limited, P.O. Box 596, Cobourg, ON, K9A 4L3 at a total cost of \$6,299,599.97 plus \$818,948.00 HST for a total of \$7,118,547.97; and**
- c) That a provisional work value of \$300,000 be committed to the project and Utility Services be provided the authority to adjust the purchase order value to an upset limit of \$6,599,599.97 excluding HST as necessary to complete this project.**

“CARRIED”

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City Clerk

Report CPCLK17-003

Councillor Compensation Committee Results

Mr. Wedlock, Chair of the Councillor Compensation Committee, made a presentation.

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CPCLK17-003 dated February 27, 2017, of the Councillor Compensation Committee, as follows:

- a) **That the presentation by the Chair of the Councillor Compensation Committee and Report CPCLK17-003 be received for information;**
- b) **That the current level of Council compensation be maintained with annual increases the lesser of either the CPI or staff increases; and,**
- c) **That Council compensation automatically be reviewed the second year of each term with any recommendations approved by Council to take effect the following term.**

“CARRIED”

Director of Community Services

Report CSSS17-001

Adoption of the Age-friendly Peterborough Community Action Plan

Chris Kawalec, Community Development Program Manager and Sarah Cullingham, Age-friendly Coordinator provided a presentation.

Moved by Mayor Bennett

That Council approve the recommendations outlined in Report CSSS17-001 dated February 27, 2017 of the Director of Community Services, as follows:

- a) **That a presentation on the Age-friendly Plan by Chris Kawalec, Community Development Program Manager and Sarah Cullingham, Age-friendly Coordinator be received for information;**
- b) **That the Age-friendly Peterborough Community Action Plan be adopted; and that the City’s portion be implemented as budget permits.**

“CARRIED”

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Director of Corporate Services

Report CPFS17-012

Peterborough Police Services 2017 Capital Budget

Moved by Councillor Haacke

That Council approve the recommendation outlined in Report CPFS17-012, dated February 27, 2017, of the Director of Corporate Services as follows:

That the 2017 Capital Budget request of the Peterborough Police Services Board in the amount of \$547,700 be approved.

“CARRIED”

Director of Corporate Services

Report CPPS17-006

Approval to Proceed with a Portion of the City Hall Renovation in 2017

The Chair advised that this item is a reconsideration and requires the support of two-thirds of members.

The Chair's ruling was challenged. A vote was held and the Chair's ruling was not upheld. A two-thirds reconsideration vote was therefore not required.

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report CPPS17-006, dated February 27, 2017, of the Director of Corporate Services, as follows:

- a) That the renovation of the Clerk's Office, City Hall Boardroom, Women's Accessible Washroom and the necessary infrastructure in preparation for the installation of a new elevator proceed in 2017; and**
- b) That the completion of the installation of the new elevator at City Hall be deferred until 2019 and a new Capital budget for the installation be included in the 2019 Capital Budget request.**

“CARRIED”

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Director of Corporate Services

Report CPPS17-011

Creation of Peterborough Memorial Centre LED Lighting Replacement Project in 2017

Moved by Councillor McWilliams

That Council approve the recommendations outlined in Report CPPS17-011, dated February 27, 2017 of the Director of Corporate Services, as follows:

- a) That staff create a capital project for the Peterborough Memorial Centre LED Lighting Replacement in the amount of \$190,000; and**
- b) That the funds be transferred from the Community Services – Sustainability Project in the amount of \$158,940 and the 2017 Access Fund in the amount of \$31,060.**

“CARRIED”

Director of Corporate Services

Director of Community Services

Report CPPS17-008

Budget Re-allocation, Creation of Peterborough Memorial Centre Roof and HVAC Replacement Project in 2017 and Information on Other Necessary Work in Future Years

Moved by Councillor Haacke

That Council approve the recommendations outlined in Report CPPS17-008, dated February 27, 2017 of the Director of Corporate Services and the Director of Community Services, as follows:

- a) That staff create a sub-capital project within the Corporate Services – Property – Community Services Capital Project (Project 3-1.02) for the Replacement of five Roof Sections of the Peterborough Memorial Centre and six HVAC Rooftop Units in the amount of \$1,423,000, due to recent failings of the roof;**
- b) That, in addition to the \$353,000 re-allocated within the 2017 Capital Project 3-1.02, an amount of \$1,070,000 be transferred from the following sources to fund the required \$1,423,000:**
 - i. 2016 Capital Project (Project 3-1.02) Corporate Services – Property – Community Services in the amount of \$375,000;**

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- ii. **2017 Capital Project (Project 3-1.01) Corporate Services – Property – Property in the amount of \$345,000;**
- iii. **2017 Capital Project (Project 3-1.03) Corporate Services – Property – Fire Services in the amount of \$350,000.**
- c) **That staff be directed to work with the Pete's and the Lakers regarding the timing and impact of the proposed construction in 2018 and to assist with scheduling and/or securing off site venues.**
- d) **That By-law 16-141, By-law 16-146 and By-law 15-184, being By-laws to debenture certain capital works be repealed and replaced at a future date.**

“CARRIED”

**[Director of Corporate Services](#)
Report CPFS17-002
Tax Credits and Rebates**

Councillor Therrien left the meeting at 8:48 p.m. and returned at 8:50 p.m.

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report CPFS17-002 dated February 27, 2017, of the Director of Corporate Services, as follows:

- a) **That for 2018 and future taxation years, the City's tax assistance program to eligible Low Income Seniors and Low Income Persons with Disabilities be amended to provide a flat rate of relief to be granted in the amount of \$400.**
- b) **That existing eligible Low Income Seniors and Low Income Persons with Disabilities who currently receive an annual credit greater than \$400, be grandfathered at the higher amount.**
- c) **That the combined family net income threshold in the Ages 55-64 program of \$25,000 be changed to \$30,000 beginning with the 2018 taxation year.**
- d) **That the date of home ownership for eligible Low Income Seniors and Low Income Persons with Disabilities move from May 1 of the rebate year, to the full year prior to the rebate year.**

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- e) That the application deadline for the Low Income Seniors and Low Income Persons with Disabilities rebate program move from June 30, to February 15 of the rebate year.
- f) That By-law 06-075, being a by-law to provide for tax relief to eligible Low Income Seniors and Low Income Persons with Disabilities, be repealed and replaced with a new by-law at a later date.

"CARRIED"

[../.../agdocs.aspx?doctype=minutes&itemid=31312](http://.../agdocs.aspx?doctype=minutes&itemid=31312)

Director of Community Services

Report CSD17-005

Potential Land Disposition to King George School

[Moved by Councillor Baldwin](#)

[That Council approve the recommendations outlined in Report CSD17-005 dated February 27, 2017 of the Director of Community Services, as follows:](#)

- a) [That Council authorize staff to complete negotiations with the Kawartha Pine Ridge District School Board for the transfer of a parcel of land, approximately 1.75 acres in size, and located south and west of the Peterborough Museum and Archives' Curatorial Centre, identified as Parcel B on the Concept East City School Site Layout Plan in Appendix A, and report back to Council on the terms and conditions for the transfer;](#)
- b) [That, in exchange, the School Board work collaboratively with the City/ Museum in securing much needed improvements to Museum Drive and the museum site such as replacement of the existing watermain, construction of a sidewalk, and other intersection improvements as required; and](#)
- c) [That staff be directed to also collaborate with the School Board on the future disposition and adaptive re-use of the King George School and associated property, identified as the King George School Parcel in Appendix A.](#)

["CARRIED"](#)

Other Business

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Re-use of King George School

Moved by Councillor Parnell

That staff provide a report outlining options on the adaptive re-use of the King George School.

"LOST"

Adjournment

Moved by Mayor Bennett

That this meeting of Committee of the Whole adjourn at 9:11 pm.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair