Committee of the Whole Minutes
City of Peterborough
April 18, 2017

Minutes of the Committee of the Whole Meeting held on April 18, 2017, in the Doris Room and Council Chambers, City Hall.

The meeting of Committee of the Whole was called to order at 6:00 p.m. in the Doris Room, City Hall.

Roll Call:
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Pappas
Councillor Parnell
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Mayor Bennett

Resolution to Meet in Closed Session

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

"CARRIED"

Committee moved out of Closed Session at 6:32 p.m.

Committee reconvened in Open Session at 6:38 p.m. in the Council Chambers.

Confirmation of Minutes – March 27, 2017

Moved by Councillor Clarke

That the minutes of the meeting of Committee of the Whole held on March 27, 2017 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

Mayor Bennett declared conflicts with item 5, Report USTR17-005 – Community CarShare and item 9, Report USTR17-011 – Approval for Budget Transfer to Purchase One Low Floor – Community Bus, as he owns a taxi cab company and other transportation related businesses.

Report of Closed Session
Director of Planning and Development Services
Report PLPD17-021
Emergency Measures Taken to Repair the Airport Holding Bay

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report PLPD17-021 dated April 18, 2017, from the Director, Planning and Development Services, as follows:

That Council receive as information, that due to an Emergency with the condition of the holding bay, an amount of $211,875.15 plus HST of $27,543.77 for a total cost of $239,418.92 was funded from the Capital Levy Reserve to pay Drain Bros. Excavating Ltd. for work to repair the holding bay at the Peterborough Municipal Airport.

“CARRIED”

Consent Agenda

Moved by Councillor Parnell

That items 8, 12, 13, and 14 be approved as part of the consent agenda.

“CARRIED”

Director of Utility Services
Report USTR17-010
Calendar Parking Restriction on Dickson Street

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report USTR17-010 dated April 18, 2017, of the Director of Utility Services, as follows:

That Calendar Parking be implemented on Dickson Street from Murray Street to McDonnel Street.

"CARRIED"

Director of Corporate Services
Report CPFS17-014
Contract Extension – Purchasing Card Services

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPFS17-014, dated April 18, 2017 of the Director of Corporate Services, as follows:

That the City of Peterborough enter into an agreement with U.S. Bank National Association, 120 Adelaide Street West, Suite 2300, Toronto, Ontario, M5H 1T1, for the supply of Purchasing Card Services for the five-year period May 1, 2017 to April 30, 2022.

"CARRIED"

City Clerk
Report CPCLK17-008
Peterborough Housing Corporation (PHC) Board Appointments

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPCLK17-008 dated April 18, 2017, of the City Clerk, as follows:

That Bonnie Clark, Terry Low and Larry Love be reappointed to the Peterborough Housing Corporation Board of Directors, for a three year term from April 1, 2017 to March 31, 2020.

"CARRIED"

City Clerk
Report CPCLK17-009
Citizen Appointment – City of Peterborough Holdings Inc. Board

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CPCLK17-009, dated April 18, 2017, of the City Clerk, as follows:

That Arlynn Dupuis be appointed to the City of Peterborough Holdings Inc. Board with a term ending December 31, 2019.

"CARRIED"

The Chair dealt with Item 9 as it was separated due to a pecuniary interest.

Director of Utility Services
Report USTR17-011
Approval for Budget Transfer to Purchase One Low Floor - Community Bus

Mayor Bennett, due to his previously declared interest did not discuss or vote on the matter.

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USTR17-011, dated April 18, 2017 of the Director of Utility Services as follows:

a) That Creative Carriage Ltd., PO Box 600, 6 Ridgeview Street, St. George, Ontario N0E 1N0 be awarded a purchase the contract to supply one Spirit of Freedom Low Floor Accessible Bus by Arboc at a cost of $145,000 plus $17,940 HST for a total cost of $162,940; and

b) That the 2017 Capital budget for Buses for Persons with Disabilities (Reference 5-11.03) be increased from $675,000 to $775,000 and the additional $100,000 be transferred from the Transit Reserve fund.

“CARRIED”

The Chair asked for a motion to deal with Item 10 following Item 3.

Moved by Councillor Pappas

That agenda item10 be dealt with following item 3.

“CARRIED”

Director of Utility Services
Report USEC17-008
Award of Cooperative Purchasing Contract for the Design, Installation, and Contract Administration to Retrofit the City's Streetlights

Mr. Kerry Wilson of Realterm Energy and Mr. Jeff Barton of LAS made a presentation.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report USEC17-008 dated April 18, 2017, of the Director of Utility Services, as follows:

a) That the presentation from Realterm Energy and LAS on the LED streetlight retrofit be received for information;

b) That the City enter into a formal agreement with Realterm Energy., 1237 de la Montagne Street, Suite 400, Montreal, QC for an investment grade audit and the design, installation, and contract administration for the retrofit of City streetlights from the current fixtures to LED fixtures at a cost of $4,900,000 plus HST of $637,000 for a total cost of $5,537,000;

c) That Council create a 2017 Capital Budget in the amount of $5,200,000 in non-tax supported debenture financing for the construction and contract administration costs for the retrofit of City streetlights from the current fixtures to LED fixtures; and

d) That bylaw 17-040 be passed to debenture finance the LED streetlight retrofit project.

"CARRIED"

Director of Corporate Services
Director of Community Services
Report CPPS17-015
Creation of a 2017 Capital Budget for the Peterborough Memorial Centre Refrigeration Equipment Replacement, Pre-Purchase of Equipment for an Emergency Temporary Ice Pad Replacement and Monthly Structural Reviews of the Concrete Ice Pad

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report CPPS17-015, dated April 18, 2017 of the Director of Corporate Services and the Director of Community Services, as follows:

a) That a 2017 Capital Budget, in the amount of $940,000, be created for the Peterborough Memorial Centre for the proposed Refrigeration Equipment Replacement, Pre-Purchase of Equipment for an Emergency Temporary Ice Pad Replacement, and Monthly Structural Reviews of the Concrete Ice Pad so the work can proceed in 2017;

b) That the $2,000,000 budget amount proposed for the 2019 Capital Budget for the Peterborough Memorial Centre Ice Pad Replacement be pre-committed;

c) That staff be directed to work with all tenants, including the Peterborough Petes, the Peterborough Lakers and Agricultural Society regarding the timing and impact of the construction in 2019 and to assist with scheduling and/or securing off site venues for the 2019 season.

“CARRIED”

Director, Planning and Development Services
Report PLPD17-022
Increase Budget for Completion of the Official Plan Update

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report PLPD17-022 dated April 18, 2017, of the Director, Planning and Development Services as follows:

a) That the capital budget for the Official Plan Review (Project 7-1.08 in the 2012 Capital Budget) for staff support to draft the Plan based on a structured public engagement process, be increased by $200,000 from $124,000 to $324,000; and,

b) That the additional $200,000 to be transferred to the Official Plan Review Capital Project be funded 50% from the General Government Development Charges and 50% from the Central Area Master Plan (Project 7-1.03).

"CARRIED"

Director of Utility Services
Report USTR17-005
Community CarShare

Due to his previously interest the Mayor did not discuss or vote on the matter.

Moved by Councillor McWilliams

That Report USTR17-005 be received for information.

"LOST"

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USTR17-005 dated April 18, 2017, of the Director of Utility Services, as follows:

a) That Council authorize staff to sign the agreements necessary to implement Community CarShare in the City of Peterborough including the designation of parking spaces at City facilities for the exclusive use of Community CarShare vehicles;

b) That funding to an upset limit of $60,000 be authorized to ensure the financial viability of Community CarShare's Peterborough fleet;

c) That funding of up to $27,000 be authorized to convert one Community CarShare vehicle to become fully wheelchair accessible; and

d) That the City of Peterborough become a corporate member of the Community CarShare.

e) That staff provide a report to Council on the success or failure of the program in two years.

"LOST"

Moved by Councillor Pappas

That staff be directed to ask the Community CarShare to make a presentation to Council.

"LOST"

Director of Utility Services
Report USTR17-008
River Road South / Bensfort Road Traffic Operational Review

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report USTR17-008 dated April 18, 2017, of the Director of Utility Services, as follows:

a) That a 2017 Capital Budget be created in the amount of $185,000 for the Design and Construction of Improvements to the Intersection of River Road South and Bensfort Road as shown in Appendix B to Report USTR17-008; and funded from the uncommitted balance in the 2017 Capital Budget for Traffic Improvements (project Reference 5-13-04); and

b) That the construction of the improvements to the intersection of River Road South and Bensfort Road be completed as soon as possible in 2018.

"CARRIED"

Director of Utility Services
Report USTR17-009
Parking Restrictions on Marina Boulevard from Royal Drive to Water Street

Moved by Councillor Haacke

That Council approve the recommendation outlined in Report USTR17-009 dated April 18, 2017, of the Director of Utility Services, as follows:

That Calendar Parking be implemented on both sides of Marina Boulevard from Royal Drive to the west limit of Northcrest Arena.

"CARRIED"

Director of Corporate Services
Report CPFS17-015
Potential Revisions to the Vacancy Rebate Program

Moved by Councillor Pappas

That Council approve the recommendations outlined in report CPFS17-015 dated April 18, 2017, of the Director of Corporate Services as follows:

a) That Council considers the options available in this report and in particular, the phasing out the program over the budget years 2018- 2020, pending consultation with community stakeholders.

b) That staff consult with the local business community and report back to Council on the final recommendation as a result of these consultations with the final recommendation to be forwarded to the Province by the end of June 2017.

c) That the consultations include a discussion of how the funds associated with this program can be effectively redeployed to assist property owners who are dealing with vacancies.

“CARRIED”

Other Business

Moved by Councillor Pappas

That the funds in the amount of $1,800 associated with the anti-abortion graphic ads displayed on City buses be donated to an appropriate charity.

“LOST”

Adjournment

Moved by Councillor Therrien

That this meeting of Committee of the Whole adjourn at 8:57 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair