

**Committee of the Whole Report No. 3  
Meeting of February 27, 2017**

**To the Council of The City of Peterborough for consideration at its  
Meeting held March 6, 2017**

**The Committee of the Whole as a result of its meeting held on  
February 27, 2017, recommends as follows:**

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

**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.**

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

**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.**

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

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.

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

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

That the 2016 Investment Report be received for information.

- 5. 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**

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;

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- (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.

**6. Director of Corporate Services**  
**Report CPFS17-006**  
**2016 Council Remuneration Statements**

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.

**7. Director of Community Services**  
**Report CSACH17-002**  
**Amendment to Heritage Designation 91 Langton**

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**

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**8. Director of Community Services**  
**Report CSD17-004**  
**Amendment to the Agreement for the Temporary Library**  
**Location at Peterborough Square**

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.

**9. 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)**

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.

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**10. City Clerk**  
**Report CPCLK17-003**  
**Councillor Compensation Committee Results**

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.

**11. Director of Community Services**  
**Report CSSS17-001**  
**Adoption of the Age-friendly Peterborough Community Action Plan**

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.

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**12. Director of Corporate Services  
Report CPFS17-012  
Peterborough Police Services 2017 Capital Budget**

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.

**13. Director of Corporate Services  
Report CPPS17-006  
Approval to Proceed with a Portion of the City Hall Renovation in 2017**

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.

**14. Director of Corporate Services  
Report CPPS17-011  
Creation of Peterborough Memorial Centre LED Lighting Replacement Project in 2017**

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

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- 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.

**15. 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**

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;
  - 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.

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**16. Director of Corporate Services**  
**Report CPFS17-002**  
**Tax Credits and Rebates**

**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.**
- 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.**



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**17. Director of Community Services**  
**Report CSD17-005**  
**Potential Land Disposition to King George School**

**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.**

Submitted by,

Councillor Beamer  
Chair  
February 27, 2017