

**Committee of the Whole Report No. 8
Meeting of May 29, 2017**

**To the Council of The City of Peterborough for consideration at its
Meeting held June 5, 2017**

**The Committee of the Whole as a result of its meeting held on May 29,
2017, recommends as follows:**

- 1. Report of Closed Session
City Solicitor and Director of Legal Services
Report OCSRE17-006
Sale of 1820 Fisher Drive to 2260975 Ontario Ltd.**

That Council approve the recommendations outlined in Report OCSRE17-006 dated May 29, 2017, of the City Solicitor and Director of Legal Services, as follows:

- a) **That a by-law be passed to authorize the sale of 8.25 acres of un-serviced industrial lands (being Part 2 on the Draft Reference Plan) located at 1820 Fisher Drive to 2260975 Ontario Ltd. for \$123,750 (\$15,000 per acre); and**
- b) **That a by-law be passed to authorize the sale of approximately 9.0 acres of serviced lands (being Part 1 on the Draft Reference Plan) located at 1820 Fisher Drive to 2260975 Ontario Ltd. for \$360,000 (\$40,000 per acre).**

- 2. Director of Community Services
Report CSRS17-002
Healthy Kids Community Challenge - Water Does Wonders**

That Council approve the recommendation outlined in Report CSRS17-002 dated May 29, 2017, of the Director of Director of Community Services, as follows:

That Staff be directed to continue promoting water as the healthiest beverage choice in municipal facilities where children frequent, and to make future capital investments in support of this when and where appropriate.

Committee of the Whole Report No. 8
Meeting of May 29, 2017
Page 2

3. Director of Community Services
Report CSRS17-003
2020 Ontario Summer Games Bid

That Council approve the recommendations outlined in Report CSRS17-003 dated May 29, 2017, of the Director of Community Services, as follows:

- a) That Staff be directed to prepare and submit a bid to host the 2020 Ontario Summer Games;
- b) That pending the approval of the bid submission, the City commits a maximum of \$135,000 toward the required municipal contribution to host the 2020 Ontario Summer Games; and
- c) That if Peterborough is the successful bidder, the following be established:
 - i) A 2020 Ontario Summer Games Budget;
 - ii) A Games Organizing Committee;
 - iii) A temporary Games Coordinator position, to lead the Games Organizing Committee from 2018 until the Games and final reporting to the Province are completed in 2020.

4. Director of Corporate Services
Report CPFS17-020
Councillors' Expense and Professional Development Accounts

That Council approve the recommendation outlined in Report CPFS17-020 dated May 29, 2017, of the Director of Corporate Services, as follows:

That Report CPFS17-020 regarding Councillors' Expense and Professional Development accounts be received for information.

Committee of the Whole Report No. 8
Meeting of May 29, 2017
Page 3

5. Director of Corporate Services
Report CPFS17-021
Development Charge Reserve Funds 2016 Annual Report – City
and Peterborough Utilities Commission

That Council approve the recommendations outlined in report CPFS17-021 dated May 29, 2017 of the Director of Corporate Services as follows:

- a) That the Development Charge Reserve Funds – 2016 Annual Report for the City of Peterborough, as presented in Report CPFS17-021, be received.**
- b) That the Peterborough Utilities Commission Report entitled Water Development Charges for the year ended December 31, 2016, appended to Report CPFS17-021 as Appendix B, be received.**

6. Director of Corporate Services
Report CPFS17-026
Appointment of Auditor for Audit Services for the City of
Peterborough and Related Local Boards and Agencies

That Council approve the recommendation outlined in Report CPFS17-026 dated May 29, 2017 of the Director of Corporate Services as follows:

That Collins Barrow Kawarthas LLP, 272 Charlotte Street, Peterborough, Ontario, K9J 2V4, be appointed the Auditor for the City of Peterborough and related local boards and agencies for the fiscal years ending December 31, 2017 to 2019 inclusive, at a cost of \$247,525 plus HST of \$32,178 for a total of \$279,703 for Year 1, with an additional two year extension for the fiscal years ending December 31, 2020 and 2021 subject to satisfactory performance, changing requirements and successful negotiation.

Committee of the Whole Report No. 8
Meeting of May 29, 2017
Page 4

7. Director of Corporate Services
Report CPFS17-022
Notice of Public Meeting – June 19, 2017
Area Specific Development Charges Background Study

That Council approve the recommendations outlined in Report CPFS17-022 dated May 29, 2017, of the Director of Corporate Services, as follows:

- a) That Report CPFS17-022 advising Council that a public meeting will be held on June 19, 2017 at 5:45 pm in the Council Chambers to present an Area Specific Development Charges Background Study and to hear public delegations, be received.
- b) That a further report be presented to the July 24, 2017 Committee of the Whole meeting that will recommend rate changes to the Area Specific Development charges rate.

8. Director of Utility Services
Report USDIR17-005
Consolidation of the Environmental Protection and Waste Management Divisions Under One Manager and Approval of an Additional FTE

That Council approve the recommendation outlined in Report USDIR17-005 dated May 29, 2017, of the Director of Utility Services, as follows:

That one additional FTE (Operational Coordinator) be included in the new Environmental Protection Division funding for which is to be provided as shown in Table 1 to Report USDIR17-005.

9. Director of Utility Services
Report USEC17-014
Federation of Canadian Municipalities – Climate and Asset Management Network Application

That Council approve the recommendation outlined in Report USEC17-014 dated May 29, 2017, of the Director of Utility Services, as follows;

That Council endorse the City's participation in the FCM Climate and Asset Management program to integrate Climate Change within the City's Asset Management Plan and decision making.

Committee of the Whole Report No. 8
Meeting of May 29, 2017
Page 5

10. Director of Utility Services

Report USEC17-015

Award of T-30-17 Donegal Street Bridge Rehabilitation and Reconstruction of Donegal Street, McDonnel Street and Gilchrist Street

That Council approve the recommendations outlined in Report USEC17-015 dated May 29, 2017, of the Director of Utility Services, as follows:

- a) That the \$1,250,000 budget amount previously proposed for the 2018 Capital budget for the McDonnel Gilchrist Rehabilitation be increased by \$500,000.00 to \$1,750,000 and be pre-committed;**
- b) That Tender T-30-17 for the Donegal Street Bridge Rehabilitation and Reconstruction of Donegal Street, McDonnel Street and Gilchrist Street reconstruction be awarded to Coco Paving Inc., 2317 Television Road, Peterborough, ON, K9J 7H5 at a cost of \$4,645,730.59 plus \$603,944.98 HST for a total of \$5,249,675.57; and**
- c) That Contract Administration and Inspection Services be awarded to G.D. Jewell Engineering Inc., 71 Millennium Parkway, Unit 1, Belleville, Ontario K8N 4Z5 at a cost of \$294,000 plus HST of \$38,220 for a total cost of \$332,220.**

11. Director of Community Services

Report CSD17-014

Canada 150th Celebrations Committee Update

That Council approve the recommendation outlined in Report CSD17-014 dated May 29, 2017, of the Director of Community Services, as follows:

That a presentation and an update on the Canada 150th Anniversary Celebrations Committee by the Committee Chair, Mike Melnik and Committee Member, Galen Eagle be received for information.

**Committee of the Whole Report No. 8
Meeting of May 29, 2017
Page 6**

**12. Director of Utility Services
Report USDIR17-004
Streetscape and Public Realm for Charlotte Street from Aylmer
Street to Park Street**

That Council approve the recommendations outlined in Report USDIR17-004 dated May 29, 2017 of the Director of Utility Services as follows:

- a) That the presentation by AECOM regarding the proposed streetscape and public realm improvements to Charlotte Street between Aylmer Street and Park Street be received for information;**
- b) That Concept 2, the Enhanced Bicycle Realm – Protected Bike Lanes, as detailed in Report USDIR17-004, be approved, and**
- c) That the undergrounding of the electrical distribution system along Charlotte Street between Aylmer Street and Park Street be included in the concept identified in Recommendation b).**

**13. Director of Corporate Services
Report CPFS17-024
Update of the Community Branding Project**

That Council approve the recommendation outlined in report CPFS17-024 dated May 29, 2017, of the Director of Corporate Services as follows:

That the presentation on the status of the Community Branding Project by Paul Hickey, President of BrandHealth Inc. be received for information.

**14. Director of Community Services
Report CSACH17-005
Listing of Properties on Heritage Register**

That Council approve the recommendations outlined in Report CSACH17-005 dated May 29, 2017 of the Director of Community Services, as follows:

- a) That a presentation on the value and process of heritage preservation in Peterborough be received for information;**

Committee of the Whole Report No. 8
Meeting of May 29, 2017
Page 7

- b) That the recommendation of the Peterborough Architectural Conservation Advisory Committee (PACAC), that the list of properties included in Appendix A of this report be added to the City's Register of Heritage Properties as being of cultural heritage value or significance be adopted with the exception of the properties listed in Appendix A that are in the area of Schedule J of the Official Plan, defined by Bethune Street to the west, Sherbrooke Street to the south, the Otonabee river to the east and London Street to the north, which will be considered separately as part of a holistic view of heritage preservation and intensification requirements through the Official Plan update process and after the City has signed an agreement with the owners.
- c) That the City Clerk be authorized to keep available for viewing by the public a current copy of the Register to be updated at regular intervals by the Heritage Preservation Office, as approved by Council.

15. Director of Utility Services
Report USDIR17-003
Streetscape and Public Realm for Bethune Street from
Townsend Street to Dublin Street – Update Report

That Council approve the recommendations outlined in Report USDIR17-003 dated May 29, 2017 of the Director of Utility Services as follows:

- a) That the alternate/refined design to Bethune Street between Murray Street and Hunter Street, inclusive of the Bethune Street/Brock Street intersection, as shown in Figures 3 and 4 of Report USDIR17-003 be adopted;
- b) That the original design to Bethune Street between Simcoe Street and King Street, inclusive of the Bethune Street/Charlotte Street intersection as recommended in Report USDIR16-012 and reported to Council on November 14, 2016 be adopted;
- c) That the matter of undergrounding of the electrical distribution system on Bethune Street be deferred for two cycles of Council to provide greater details on the cost of the work; and,

Committee of the Whole Report No. 8
Meeting of May 29, 2017
Page 8

- d) That a strategy be developed, in cooperation with the local electrical distribution utility to re-locate existing overhead hydro poles on Bethune Street as necessary to facilitate reduced building setbacks as per the recommendations of the land-use and urban design study and to address conflicts with planned infrastructure.

16. Director of Corporate Services
Report CPFS17-023
Vacancy Rebate Program Recommendations

That Council approve the recommendations outlined in report CPFS17-023 dated May 29, 2017, of the Director of Corporate Services as follows:

- a) That the Vacancy Rebate Program be eliminated for the 2017 taxation year commencing with the 2018 budget.
- b) That the \$300,000 budget for the Vacancy Rebate program be redeployed to the Tax Ratio Reduction Program by accelerating the reduction of ratios for the Commercial tax class.
- c) That staff provide a report on a possible program to assist in the redevelopment of existing buildings.

17. Director of Utility Services
Report USTR17-012
Pedestrian Signal on Parkhill Road West at the Rotary Greenway Trail Link / Benson Avenue Crossing

That Council approve the recommendation outlined in Report USTR17-012 dated May 29, 2017, of the Director of Utility Services, as follows:

That a Pedestrian Signal be implemented on Parkhill Road West at the Rotary Greenway Trail Link / Benson Avenue.

**Committee of the Whole Report No. 8
Meeting of May 29, 2017
Page 9**

18. Harper Park Watershed Management Plan

That Council direct staff to bring forward a report outlining the scope and 2018 budget implications of a Harper Park Watershed Management Plan that would include a Harper Park Wetland Complex and,

That in conjunction with the study, staff also consider the potential uses of the employment lands in the vicinity of Harper Park.

19. Free Transit Rides on Canada Day

Whereas the City has approved the 2017 transit operating budget that includes the costs to deliver Statutory Holiday transit service on Canada Day; and

Whereas the ridership on Canada Day in 2016 was estimated at 2,200 riders and demand is expected to be heavier in 2017 in anticipation of Canada 150 Celebrations;

That City Council approve the provision of free transit rides for July 1, 2017 at a cost of \$2000.00 in lost revenue to transit; and

That City staff continue to explore opportunities to secure sponsorship opportunities to cover the cost of the deferred revenue on Canada Day 2017.

Submitted by,

Councillor Beamer
Chair
May 29, 2017