

**Committee of the Whole Report No. 11  
Meeting of July 24, 2017**

**To the Council of The City of Peterborough for consideration at its Meeting held July 31, 2017**

**The Committee of the Whole as a result of its meeting held on July 24, 2017, recommends as follows:**

- 1. Report of Closed Session  
City Solicitor and Director of Legal Services  
Report OCSRE17-011  
Sale of Industrial land at 280 and 290 Jameson Drive to 1439121 Ontario Ltd.**

**That Council approve the recommendation outlined in Report OCSRE17-011 dated July 24, 2017, of the City Solicitor and Director of Legal Services, as follows:**

**That a by-law be passed to authorize the sale of approximately 4.35 acres of industrial lands, known municipally as parts of 280 and 290 Jameson Drive and being described as Parts 1, 2, 3 and 4 on Plan 45R-16240 (as shown on Appendix "A" attached) and Part 2 on Draft Reference Plan (as shown on Appendix "B" attached) to 1439121 Ontario Ltd. for \$163,200.**

- 2. Report of Closed Session  
City Solicitor and Director of Legal Services  
Report OCSRE17-012  
Sale of surplus land at 210 and 220 Lansdowne Street East to Ron Lay Motors Inc.**

**That Council approve the recommendation outlined in Report OCSRE17-012 dated July 24, 2017, of the City Solicitor and Director of Legal Services, as follows:**

**That a by-law be passed to declare Part 1 on the Draft Reference Plan (as shown on Appendix "A" attached) and known municipally as 210 Lansdowne Street East and being approximately of .073 acres and Part 4 on the Draft Reference Plan (as shown on Appendix "A" attached) known municipally as 220 Lansdowne Street East and being approximately .304 acres as surplus to the needs of the Municipality and be sold to Ron Lay Motors Inc. for \$235,000.**

**Committee of the Whole Report No. 11  
Meeting of July 24, 2017  
Page 2**

**3. Director of Corporate Services  
Report CPFS17-042  
Planning Area Specific Development Charges Background Study  
– Final Recommendations**

**That Council approve the recommendations outlined in Report CPFS17-042 dated July 24, 2017, of the Director of Corporate Services, as follows:**

- a) That the Development Charge rates, as shown on Chart 1 of Report CPFS17-042 be approved.**
- b) That the development-related capital program included in the Planning Area Specific Development Charge background study, be adopted subject to annual review through the City's normal capital budget process.**
- c) That By-laws 12-112 to 12-119 and any amendments thereto, be repealed effective August 1, 2017.**
- d) That separate by-laws be passed to impose the Planning Area Specific Development Charges for each of the eight specific planning areas, with a five year term covering August 1, 2017 to July 31, 2022.**
- e) That the Development Charges be adjusted by the City Treasurer without amendment to the by-laws annually on January 1 of each year, commencing January 1, 2018, in accordance with the most recent annual change in the Statistics Canada Quarterly Construction Price Statistics.**

**4. Director of Corporate Services  
Report CPFS17-039  
Clean Water Wastewater Fund Transfer Price Agreement and  
Sole Source an Engineer of Record**

**That Council approve the recommendations outlined in Report CPFS17-039 dated July 24, 2017, of the Director of Corporate Services, as follows:**

- a) That a by-law be passed authorizing the Mayor and Clerk to sign the Clean Water Wastewater Fund (CWWF) Transfer Price Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and The Corporation of the City of Peterborough; and**

**Committee of the Whole Report No. 11  
Meeting of July 24, 2017  
Page 3**

- b) That MTE Consultants Inc., 520 Bingham Centre Drive, Kitchener, Ontario, L7L 6B8, be awarded the design, Request for Tenders (RFT) preparation and contract administration for the upgrades to the clarifiers and aeration system at the Peterborough Wastewater Treatment Plant at a cost of \$551,540.00 plus HST of \$71,700.20 for a total cost of \$623,240.20.

**5. Director of Utility Services  
Report USEC17-019  
Budget Transfers and Award of T-01-17 George Street  
Improvements**

That Council approve the recommendations outlined in Report USEC17-019 dated July 24, 2017, of the Director of Utility Services, as follows:

- a) That the \$1,002,000 budget amount approved in the 2016 Capital budget for the George Street Improvement Project be increased by \$1,195,000 to \$2,197,000 by the budget transfers detailed in Table 2 of Report USEC17-019;
- b) That Tender T-01-17 for the George Street Improvements be awarded to Coco Paving Inc., 2317 Television Road, Peterborough, ON, K9J 7H5 at a cost of \$1,982,201.17 plus \$257,686.15 HST for a total of \$2,239,887.32; and
- c) That a provisional work value of \$50,000 be committed to the project and Utility Services be provided the authority to adjust the purchase order value to an upset limit of \$2,032,201.17 excluding HST as necessary to complete this project.

**Committee of the Whole Report No. 11**  
**Meeting of July 24, 2017**  
**Page 4**

**6. Director of Utility Services**  
**Report USWM17-005**  
**Award of Request for Proposals P-01-17 for Equipment and**  
**Labour Rates at Waste Management Facilities for the City of**  
**Peterborough**

That Council approve the recommendations outlined in Report USWM17-005, dated July 24, 2017 of the Director of Utility Services as follows:

- a) That Request for Proposals P-01-17 for Labour and Equipment at Waste Management Facilities for the City of Peterborough, be awarded to Kawartha Capital Construction, 580 Ashburnham Drive Peterborough, ON K9L 2A2 for the period August 1, 2017 to August 1, 2019 at an annual estimated cost of \$63,560.00 plus HST of \$8,262.80 for a total cost of \$71,822.80; and
- b) That the contract be extended for two optional one-year extensions subject to satisfactory performance, budget availability and successful pricing negotiations.

**7. Director of Community Services**  
**Report CSD17-016**  
**2016 Sustainable Peterborough Report Card**

That Council approve the recommendation outlined in Report CSD17-016 dated July 24, 2017 of the Director of Community Services, as follows:

That the presentation on the 2016 Sustainable Peterborough Report Card, by Sheridan Graham, Chair of Sustainable Peterborough, be received for information.

**Committee of the Whole Report No. 11**  
**Meeting of July 24, 2017**  
**Page 5**

**8. Director of Community Services**  
**Report CSACH17-006**  
**Presentation on the City's Immigration Portal**

That Council approve the recommendations outlined in Report CSACH17-006 dated July 24, 2017, of the Director of Community Services as follows:

- a) That a presentation by staff on the updated City Immigration Portal [www.WelcomePeterborough.ca](http://www.WelcomePeterborough.ca) be received for information; and
- b) That a video by Rodney Fuentes, videographer be received for information.

**9. Director, Planning and Development Services**  
**Report PLHD17-004**  
**Peterborough Housing Corporation Shareholder Report (2016)**

That Council approve the recommendations outlined in Report PLHD17-004 dated July 24, 2017, of the Director of Planning and Development Services, as follows:

- a) That the presentation from Peterborough Housing Corporation be received;
- b) That the audited financial statements of the Peterborough Housing Corporation (the "Corporation") and subsidiary corporations, for the fiscal year ending on December 31, 2016, together with the report of the auditors thereon, be received and approved; and
- c) That the 2016 Annual Report on the progress and accomplishments of the Corporation be received and approved.

**10. Director of Corporate Services**  
**Report CPFS17-045**  
**Community Branding Project Update #2**

That Council approve the recommendation outlined in report CPFS17-045 dated July 24, 2017, of the Director of Corporate Services as follows:

The presentation on the status of the Community Branding Project by Gillian Hill and Klint Davies from BrandHealth Inc. be received for information.

**Committee of the Whole Report No. 11  
Meeting of July 24, 2017  
Page 6**

**11. Director, Planning and Development Services  
Report PLHD17-003  
Peterborough Housing Corporation Acquisition of Property at  
217 Murray Street (Brock Street Mission)**

**That Council approve the recommendations outlined in report PLHD17-003 dated July 24, 2017, of the Director of Planning and Development Services, as follows:**

- a) That a by-law be passed to authorize the City to purchase the property at 217 Murray Street for \$2.00 and to convey the property to Peterborough Housing Corporation;**
- b) That pursuant to Article 5.3 of the Shareholder Direction, the City of Peterborough as the sole shareholder of Peterborough Housing Corporation, consents to the acquisition of the property at 217 Murray Street from the Brock Street Mission Peterborough;**
- c) That the City, as Service Manager, consents to the Brock Street Mission Peterborough's assignment of the two Affordable Housing Project Facility Agreements with The Corporation of the City of Peterborough: Social Infrastructure Fund – Investment in Affordable Housing and Investment in Affordable Housing – 2014 Extension, both dated February 17, 2017, for the construction of 15 housing units at 217 Murray Street, to Peterborough Housing Corporation;**
- d) That Peterborough Housing Corporation assumes the \$8 million construction project for the Brock Street Mission property at 217 Murray Street, resulting in a \$3.8 million draw down on the City's non-tax supported debt capacity; and**
- e) That \$325,000 be pre-committed from the 2018 Social Services Capital Budget for the Brock Street Mission redevelopment, with the City share being funded from the Social Services Reserve.**

**Committee of the Whole Report No. 11**  
**Meeting of July 24, 2017**  
**Page 7**

**12. Director of Corporate Services**  
**Report CPFS17-044**  
**Peterborough Housing Corporation – Financing for McRae**  
**Reconstruction**

That Council approve the recommendations outlined in Report CPFS17-044 dated July 24, 2017 of the Director of Corporate Services as follows:

- a) That Peterborough Housing Corporation – McRae Construction Project at 553-555 Bonaccord Street, Peterborough for a total of \$39,583,300, resulting in a \$24,433,000 draw down on the City's non-tax supported debt capacity be approved;
- b) That a by-law be passed to authorize the borrowing of \$24,433,000 to help finance certain works to be undertaken by the Peterborough Housing Corporation;
- c) That the Director of Corporate Services be authorized to prepare the necessary borrowing by-laws to borrow funds up to a maximum of \$24,433,000 to finance City capital projects and for a term not to exceed 30 years; and
- d) That the Treasurer be authorized to submit an application to Ontario Infrastructure and Lands Corporation to borrow these funds.

**13. Director, Planning and Development Services**  
**Report PLPD17-035**  
**Sale of a Portion of Bonnerworth Park Parking Lot to**  
**Peterborough Housing Corporation**

That Council approve the recommendations outlined in Report PLPD17-035 dated July 24, 2017, of the Director, Planning and Development Services, as follows:

- a) That a by-law be passed to declare approximately 0.78 acres of the Bonnerworth Park Parking Lot surplus to the needs of the Municipality and be sold to Peterborough Housing Corporation for nominal consideration, to support its redevelopment of the McCrae property; and
- b) That Council acknowledges that PHC will develop the property under the flexibility granted to the City of Peterborough in the Zoning By-law to carryout any lawful purpose of the City.

**Committee of the Whole Report No. 11**  
**Meeting of July 24, 2017**  
**Page 8**

**14. Director, Planning and Development Services**  
**Report PLHD17-001**  
**Peterborough Housing Corporation Acquisition of Sunshine**  
**Homes Non-Profit Inc.**

**That Council approve the recommendations outlined in Report PLHD17-001 dated July 24, 2017, of the Director, Planning & Development Services, as follows:**

- a) That City Council, acting as Service Manager under the Housing Services Act, 2011 (HSA), provide consent pursuant to subsection 162 (2), to the transfer by Sunshine Homes Non-Profit Incorporated of 572 Crystal Drive to Peterborough Housing Corporation (PHC);**
- b) That pursuant to Article 5.3 of the Shareholder Direction, the City of Peterborough as the sole shareholder of PHC, consents to the acquisition of 572 Crystal Drive for the purchase price of \$2.00, plus the assumption of the current mortgage assigned to the property of approximately \$3.0M;**
- c) That the City, as Service Manager, request that the Ministry of Housing make a regulation under the Housing Services Act, 2011, to exempt the transfer from the application of tax under the Land Transfer Tax Act; and**
- d) That the Mayor and Clerk be authorized to amend the Renewable Energy Initiative Program Loan Agreement between the City and Sunshine Homes Non-Profit Incorporated dated March 16, 2011, to add the new owner, Peterborough Housing Corporation.**



**Committee of the Whole Report No. 11  
Meeting of July 24, 2017  
Page 9**

**15. Director of Corporate Services  
Report CPFS17-043  
Sponsored Digital Signage Program at the Evinrude Centre and  
Various City Facilities**

That, in accordance with Section 7.1.3 d) of the City's Sponsorship, Naming Rights and Advertising Policy, Council approve the recommendations outlined in Report CPFS17-043, dated July 24, 2017, of the Director of Corporate Services, as follows:

- a) That staff negotiate with Movingmedia, 1049 Crawford Drive, Peterborough, Ontario, K9J 6X6, for the supply, installation, software set-up, operation, and on-going maintenance of a new outdoor digital sign at the Evinrude Centre to replace the current non-functioning sign.
- b) That staff negotiate with Movingmedia, 1049 Crawford Drive, Peterborough, Ontario, K9J 6X6, for the supply, installation, software set-up, operation, and on-going maintenance of an indoor digital signage (displays) network to be implemented through a phased in approach across city facilities.
- c) That, upon successful negotiations, the draft agreement outlining the supply, installation, software set-up, operation, revenue share from advertising and on-going maintenance of both the new Evinrude outdoor Sign and the City's indoor signage network be presented to Council for approval.

**16. Director of Community Services  
Report CSSS17-006  
Creation of an Age-friendly Peterborough Advisory Committee**

That Council approve the recommendations outlined in Report CSSS17-006 dated July 24, 2017, of the Director of Community Services, as follows:

- a) That as of July 24, 2017, an eleven member AFPAC be created to:
  - i) Be an Advisory Committee of Council reporting to the Joint Services Steering Committee;
  - ii) Include one Member of City Council and one Member of County Council; and

**Committee of the Whole Report No. 11**  
**Meeting of July 24, 2017**  
**Page 10**

- ii) **Be given the authority to establish sub-committees as necessary.**
  
- b) **That the AFPAC be included in the Consolidated Municipal Services Management Agreement, between the City and County and that this be reflected by a letter between the parties;**
  
- c) **That the following candidates be appointed Members of the first AFPAC for a term of July 24, 2017 to March 1, 2019 and that a Member from both City Council and County Council be appointed as soon as possible for the same time period:**
  - **Danielle Belair**
  - **Dawn Berry-Merriam**
  - **Alan Cavell**
  - **Kerri Davies**
  - **Ann MacLeod**
  - **Mark Skinner**
  
- d) **That a by-law be passed to establish the Terms of Reference for a new Committee called the Age-friendly Peterborough Advisory Committee.**

**17. Director, Planning and Development Services**  
**Report PLBD17-001**  
**Property Standards – Eavestrough Drainage**

**That Council approve the recommendation outlined in Report PLBD17-001, dated July 24, 2017, of the Director, Planning and Development Services, as follows:**

**That Report PLBD17-001 be received for information purposes.**

**Committee of the Whole Report No. 11**  
**Meeting of July 24, 2017**  
**Page 11**

**18. Director of Corporate Services**  
**Director of Utility Services**  
**Report CPPS17-027**  
**Transfer of funds, Recalculation of Development Charges and**  
**Award of RFT T-19-17 for the Peterborough Operations Centre**

That Council approve the recommendations outlined in Report CPPS17-027, dated July 24, 2017 of the Director of Corporate Services and the Director of Utility Services, as follows:

- a) That \$1,825,000 of the 2018 pre-committed capital funding for Transit Buses be transferred to the Peterborough Operations Centre Project;
- b) That \$2,427,840 of Debenture Revenue from Development Charges – Public Works be allocated to the Peterborough Operations Centre Project;
- c) That \$650,160 of Debenture Revenue from Development Charges – Transit Services be allocated to the Peterborough Operations Centre Project;
- d) That RFT T-19-17 for the Peterborough Operations Centre be awarded to JR Certus Construction Company Ltd., 81 Zenway Boulevard, Unit #3 – 2<sup>nd</sup> Floor, Vaughan, Ontario, L4H 0S5, at a cost of \$19,776,186.00 plus HST of \$2,570,904.18 for a total cost of \$22,347,090.18;
- e) That a provisional work value of \$1,043,716 be committed to the project and the Administrative Staff Committee be provided the authority to adjust the purchase order value to an upset limit of \$20,819,902 plus HST as necessary to cover the costs of any change orders required to complete the project; and
- f) That the contract for P-13-14 to Reinders + Rieder Ltd., 57 Mill Street North, Suite 201, Brampton, Ontario, L6X 1S9, for the Design of the new City of Peterborough Public Works Operations Centre be increased by \$23,945 from \$644,952.50 to 668,897.50 plus HST of \$86,956.68 for a total cost of \$755,854.18.

**Committee of the Whole Report No. 11  
Meeting of July 24, 2017  
Page 12**

**19. Director of Utility Services  
Report USDIR17-007  
Award of RFP P-13-17 for the Peterborough Transit Garage  
Location and Environmental Assessment Study**

**That Council approve the recommendations outlined in Report USDIR17-007 dated July 24, 2017, of the Director of Utility Services, as follows:**

- a) That RFP P-13-17 for the Peterborough Transit Garage Location and Environmental Assessment Study be awarded to IBI Group, 55 Clair Avenue West, Toronto, Ontario M4V 2Y7 at a cost of \$208,904.00 plus HST of \$27,157.52 for a total cost of \$236,061.52; and**
- b) That a contingency fund of \$100,000.00 be authorized to the consulting assignment and the Director of Utility Services be delegated the authority to adjust the purchase order to an upset limit of \$308,904.00 plus HST of \$40,157.52, if required.**

**20. Director of Utility Services  
Report USEC17-020  
Award of RFP P-03-17 for Debris Removal and Inspection of  
Sanitary and Storm Sewers**

**That Council approve the recommendations outlined in Report USEC17-020 dated July 24, 2017, of the Director of Utility Services, as follows:**

- a) That RFP P-03-17 for the Debris Removal and Inspection of Sanitary and Storm Sewers, be awarded to Pipetek Infrastructure Services Inc., 2250 Industrial Street, Burlington, ON, L7P 1A1 at a cost of \$284,296.54 plus \$36,958.55 HST for a total cost of \$321,255.09, for one year of service, with an option to extend service for one additional year, and**
- b) That a provisional work value of \$150,000 be committed to the project and Utility Services be provided the authority to adjust the purchase order value to an upset limit of \$434,296.54 excluding HST as necessary to complete this project.**

**Committee of the Whole Report No. 11  
Meeting of July 24, 2017  
Page 13**

**21. City Clerk  
Report CPCLK17-016  
Award of RFP P-12-17, for an Electronic Agenda Management  
Solution**

**That Council approve the recommendations outlined in Report CPCLK17-016, dated July 24, 2017 of the City Clerk, as follows:**

**That RFP P-12-17 for an Electronic Agenda Management Solution for the City of Peterborough be awarded to eSCRIBE Software Ltd., 204-60 Centurian Drive, Markham, Ontario, L3R 9R2 for a five year period from August 1, 2017 to July 31, 2022, at a cost of \$175,715.00, with an option to extend for an additional five year period.**

**22. VIA Rail High-Frequency Train Proposal**

**WHEREAS VIA Rail has submitted a High-Frequency Train proposal to the Government of Canada for the Windsor-Québec Corridor, the busiest in Canada;**

**WHEREAS within the VIA Rail High-Frequency Train proposal the route from Toronto through Peterborough to Ottawa with continuation of service to Montreal and Quebec City is identified;**

**WHEREAS this project aims to improve the quality, frequency and reliability of passenger rail services and will have a direct effect on the viability of VIA Rail by attracting more customers while stimulating economic growth;**

**WHEREAS this project will create economic benefits in communities along the line, including connecting passengers with: city centres, intercity transit, smaller communities;**

**WHEREAS the VIA Rail project allows more options for connections with other modes of transportation such as light rail and local railways, and local airports;**

**WHEREAS this project requires a significant financial contribution from the Government of Canada but also from private sector investments;**

**Committee of the Whole Report No. 11  
Meeting of July 24, 2017  
Page 14**

**WHEREAS** this project allows an increase in rail passenger services, which will lead to a significant reduction in greenhouse gas emissions from the transportation sector, thereby effectively supporting the Government of Canada's environmental objectives and directions following the signing of the Paris Protocol;

**WHEREAS** the VIA Rail Project is consistent with the Government of Canada's priorities for public transit infrastructure;

**BE IT RESOLVED THAT** the Council of the City of Peterborough:

- 1. Supports VIA Rail's High-Frequency Train project;**
- 2. Calls upon the Government of Canada to provide financial support for Via Rail's High-Frequency Train project;**
- 3. Requests the Government of Ontario to include VIA Rail's proposed High-Frequency Train project in the list of priority infrastructure projects for Ontario; and**
- 4. Calls on the governments of Canada and Ontario to ensure that the High-Frequency Train projects of Via Rail are carried out in a way that enables the user to have direct and fast access to railway stations and hubs in communities through Eastern Ontario.**

Submitted by,

Councillor Beamer  
Chair  
July 24, 2017