

**Committee of the Whole Report No. 2
Meeting of January 26, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held February 2, 2015**

**The Committee of the Whole as a result of its meeting held on
January 26, 2015, recommends as follows:**

**1. Director of Community Services
Report CSACH15-001
A Report to Repeal and Replace the Peterborough Architectural
Conservation Advisory Committee By-law**

**That Council approve the recommendations outlined in Report
CSACH15-001, dated January 26, 2015, of the Director of Community
Services, as follows:**

- a) That By-law 06-193, as amended, being a By-law to Establish a
Municipal Heritage Committee (PACAC), be repealed;**
- b) That By-law 15-003 to Establish a Municipal Heritage Committee
(PACAC), including the revisions recommended by the PACAC, be
adopted.**

**2. Director of Corporate Services
Report CPFS15-002
Preliminary December 31, 2014 Financial Report (Unaudited)**

**That Council approve the recommendations outlined in Report CPFS15-002
dated January 26, 2015, of the Director of Corporate Services, as follows:**

- a) That the preliminary December 31, 2015 Quarterly Financial Report
(unaudited) attached as Appendix A to Report CPFS15-002, dated
January 26, 2015, be received.**
- b) That any unused Sustainability Budget, at the end of 2014 and 2015,
be transferred to the Sustainability Reserve, subject to the overall
year-end position, and that if actual 2014 or 2015 costs exceed the
2014 or 2015 Budget, funds may be drawn from the Sustainability
Reserve.**

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- c) That a new County City Health Unit reserve be created and that the 2014 budgeted amount of \$40,348 be transferred to the reserve to provide an available source of municipal funds for future funding opportunities as required; and that the Administrative Staff Committee be delegated the authority to release the funds based upon a request from the Health Unit.

3. Director of Utility Services

Report USEC15-002

Contract Extension of Proposal P-34-13 for Citywide Rainfall and Sanitary Sewer Flow Monitoring for 2015 and 2016

That Council, approve the recommendation outlined in Report USEC15-002, dated January 26, 2015 of the Director of Utility Services as follows:

That the contract for Proposal P-34-13 for Citywide Rainfall and Sanitary Sewer Flow Monitoring be extended for 2015 and 2016 to AMG Environmental Inc, 53 Churchill Drive, Unit 4, Barrie, Ontario, L4N 8Z5 at the same yearly cost as 2014 of \$68,442 plus \$8,897.46 HST for a total cost of \$77,339.46 per year or \$136,884 plus \$17,794.92 HST for a total cost of \$154,678.92 to cover both 2015 and 2016.

4. Chief Administrative Officer

Report CAO15-003

CAO By-law Update

That Council approve the recommendation outlined in Report CAO15-003 dated January 26, 2015, of the Chief Administrative Officer, as follows:

That By-Law 06-174, being a by-law to identify the responsibilities of the Chief Administrative Officer be repealed and replaced with a new by-law as set out in Appendix A to Report CAO15-003.

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**5. President and CEO, Peterborough Economic Development
Report PED15-001
PED 2014 Fourth Quarter Report, 2015 Performance Measures
Scorecard, Strategic Plan**

That Council approve the recommendation outlined in Report PED15-001 of the President and CEO of Peterborough Economic Development, as follows:

That Report PED15-001, and supporting presentations, providing the Peterborough Economic Development 2014 Fourth Quarter Report, 2015 Performance Measures Scorecard and 5 Year Strategic Plan be received.

**6. Director of Corporate Services
Report CPFS15-004
Peterborough County/City Health Unit Presentation**

That Council approve the recommendations outlined in Report CPFS15-004, dated January 26, 2015, of the Director of Corporate Services, as follows:

- a) That the Peterborough County-City Health Unit presentation be received;
- b) That, to comply with the Health Protection and Promotion Act, which stipulates a board of health may acquire and hold real property for the purpose of carrying out the functions of the board and may sell, exchange, lease, mortgage or otherwise charge or dispose of real property owned by it only if board of health has first obtained the consent of the councils of the majority of the municipalities within the health unit served by the board of health, the City of Peterborough approves, in principle, the purchase of the first three floors of 185 King Street and the relocation of the Peterborough County-City Health Unit subject to all conditions of the purchase and sale being satisfied to the satisfaction of the Board of the Peterborough County-City Health Unit;
- c) That the Peterborough County-City Health Unit Relocation Business Plan, as provided to City staff and set out in Appendix A to Report CPFS15-004 be approved.

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- d) That an additional provision of \$75,817 for the Peterborough County-City Health Unit be included in the 2015 Operating Budget and a similar amount be included in future years' operating budgets as the City's share of additional operating expenses; and
- e) That a provision of \$261,666 one-time funding (\$89,700 be included in the 2015 Capital Budget) for the Peterborough County-City Health Unit for the City's share of relocation expenses and leasehold improvements.

**7. Director of Corporate
Report PLPD15-003
Police Radio System – Life Cycle Plan**

That Council approve the recommendation outlined in Report CPFS15-003 dated January 26, 2015, of the Director of Corporate Services, as follows:

That Harris Canada Systems, Inc., 5-2895 Argentia Road, Mississauga, Ontario be retained, on a single source basis, for a 12 year term commencing, at the latest, April 1, 2015 to March 31, 2027, to provide a life cycle plan for the Police Radio System for a total fee of \$3,330,000 plus \$432,900 HST for a total of \$3,762,900.

**8. Director of Community Services
Report CSRS15-001
Disbursement of 2014 Tollington Parks Endowment Fund**

That Council approve the recommendations outlined in Report CSRS15-001 dated January 26, 2015, of the Director of Community Services, as follows:

- a) That the 2014 disbursement of the Tollington Parks Endowment Fund, in the amount of \$73,898, be allocated to enhance capital project #6-7.01 for the development of an accessible splash pad in the City's west end; and
- b) That the budget for the 2014 capital project #6-7.01, Development of Park Facilities, be increased by \$73,898 from \$369,864 to \$443,762 to reflect the 2014 Tollington Parks Endowment Fund contribution.

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9. Director of Corporate Services
Report CPPS15-004
Budget Adjustment and Award of RFT T-21-14 City Hall Lower Level South and East Wing Renovation

That Council approve the recommendations outlined in Report CPPS15-004, dated January 26, 2015 of the Director of Corporate Services as follows:

- a) That the capital budget for the City Hall Lower Level South and East Wing Renovation (Project 3-2.03 in the 2014 Capital Budget) be increased by \$250,000 from \$309,000 to \$559,000;
- b) That the additional \$250,000 to be transferred to the City Hall Lower Level South Wing Renovation Capital Project be funded from \$250,000 from 2015 Property Division City Buildings – Utility Services (Project 3-1.03), Sub-Project Public Works Buildings, Transit Garage – Repair foundation, exterior and interior walls and floor and Repair Transit Garage Roof.
- c) That T-21-14 for the City Hall Lower Level South and East Wing Renovation be awarded to J.J. McGuire General Contractors Inc., 880 Farewell Street, Oshawa, Ontario, L1H 6N6 at a cost of \$468,500 plus HST of \$60,905 for a total of \$529,405.

10. Director of Utility Services
Report USEC15-001
Riverside Drive Reconstruction Design

That Council approve the recommendations outlined in Report USEC15-001 dated January 26, 2015, of the Director of Utility Services, as follows:

- a) That a concrete sidewalk be installed on the north side of Riverside Drive from Monaghan Road to Cameron Street; and
- b) That Riverside Drive from Spruce Street to Monaghan Road be constructed to accommodate:
 - One-way, westbound traffic only with left turns prohibited from Riverside Drive to Monaghan Road; and
 - A multi-use path on the south side.

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11. Director of Utility Services

Report USWM15-001

**Increase in Agreement for the Operation and Maintenance of the
Peterborough County/City Waste Management Facility and
Scalehouse**

That Council approve the recommendation outlined in Report USWM15-001 dated January 26, 2015, from the Director of Utility Services, as follows:

That the Agreement with R.W. Tomlinson Ltd., 5597 Power Road, Ottawa, Ontario K1G 3N4, be increased by \$1,127,071.00 from \$10,074,702.00 to \$11,201,773.00 plus HST of \$1,456,230.49 for a total cost of \$12,658,003.49 for the period September 1, 2014 to December 31, 2019 inclusive.

12. Director of Utility Services

Report USTR15-003

Prohibition of Stopping on Cameron Street

That Council approve the recommendations outlined in Report USTR15-003 dated January 26, 2015, of the Director of Utility Services, as follows:

- a) That Stopping be prohibited at any time on the south side of Cameron Street within 15m of the Spruce Avenue, Steele Avenue, and Archibald Avenue intersections.**
- b) That Stopping be prohibited 8:00 A.M. – 9:30 A.M., 11:30 A.M. – 1:30 P.M., 3:00 P.M. – 4:30 P.M., Monday to Friday on the south side of Cameron Street from Monaghan Road to Archibald Avenue.**

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13. Director of Utility Services
Report USTR15-001
Trans-Canada Trail – Lansdowne Street East, South to the City Limit

That Council approve the recommendations outlined in Report USTR15-001, dated January 26, 2015 as follows:

That Council recommend that the permitted uses of the Trans-Canada Trail between Lansdowne Street and the City limits be consistent with the City's Active Transportation By-Law and,

That the initial trail design take into consideration potential future users and,

That in the event that proposals come forward that staff prepare the appropriate report for council's consideration.

14. Director of Utility Services
Report USTR15-002
Calendar Parking Restrictions on Kensington Drive

That Council approve the recommendation outlined in Report USTR15-002 dated January 26, 2015, of the Director of Utility Services, as follows:

That Calendar Parking with a 1-Hour time limit, 8:00 A.M. to 5:00 P.M., Monday to Friday be implemented on Kensington Drive from Westbrook Drive to Sherwood Crescent.

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15. Mayor Daryl Bennett
Report COU15-001
Downtown Revitalization

That Council approve the recommendation outlined in Report COU15-001, dated January 26, 2015, of the Mayor, as follows:

That staff be requested to report on the phasing, costs and organizational responsibilities of a multi-year program for the revitalization and improvement of the downtown core, such program to include enhancements such as:

- Improved cleanliness of streets and sidewalks
- A pilot project for the installation and operation of security cameras
- An increased police presence
- A pilot project for the improved lighting of main streets
- The burying of utilities
- A rebuilding of George and Water Streets, including streetscape improvements involving street furniture, signage, lighting, seating, planting, litter receptacles, sidewalk treatments, bicycle facilities, public art and public washroom opportunities.

And that an additional provision of \$30,000 be provided to the DBIA for street cleaning in 2015, in addition to the \$66,400 currently budgeted and that the additional \$30,000 come from the 2015 General Contingency

16. City Clerk
Report CPCLK15-001
Report on the Identification, Removal, and Prevention of Barriers
in the 2014 Municipal Election

That Council approve the recommendation outlined in Report CPCLK15-001 dated January 26, 2015, of the City Clerk, as follows:

That Report CPCLK15-001 be received for information.

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17. City Clerk
Report CPCLK15-002
Civic Awards Program

That Council approve the recommendations outlined in Report CPCLK15-002, Civic Awards Program, dated January 26, 2015, of the City Clerk as follows:

- a) That the following categories be deleted:**
 - i) Blood and Platelet Donations**
 - ii) Civic Award of Merit – Act of Heroism**
 - iii) Sports Personality of the Year**

- b) That the following categories be combined:**
 - i) Cultural Betterment and Cultural Award of Merit and be called Cultural Betterment**
 - ii) Civic Athletic Award of Merit and Sport Betterment and be called Athletic Award of Merit**
 - iii) Female Junior Athlete of the Year and Male Junior Athlete of the Year and be called Junior Athlete of the Year**
 - iv) Female Senior Athlete of the Year, Male Senior Athlete of the Year and be called Senior Athlete of the Year**

- c) That the following categories be added:**
 - i) Adult Athlete of the Year**
 - ii) Environmental Stewardship/Sustainability Award**

Submitted by,

Councillor Beamer
Chair
January 26, 2015