

**Committee of the Whole Report No. 5
Meeting of March 9, 2015**

**To the Council of The City of Peterborough for consideration at its
Meeting held March 16, 2015**

**The Committee of the Whole as a result of its meeting held on March
9, 2015, recommends as follows:**

- 1. Report of Closed Session
Chief Administrative Officer
Report CAO15-006
Greater Peterborough Area Economic Development Corporation
(GPAEDC) Appointment - 2015**

**That Council approve the recommendation outlined in Report CAO15-006
dated March 9, 2015 of the Chief Administrative Officer, as follows:**

**That Larry Jinkerson be reappointed to the GPAEDC Board for a three-year
term to expire April 30, 2018.**

- 2. Director of Utility Services
Report USEC15-003
Award of RFP P-14-14 Detailed Design and Contract
Administration of the Brookdale Channel Rehabilitation and
Contract Administration for the Lower Byersville Creek
Floodplain Storage Node**

**That Council approve the recommendations outlined in Report USEC15-003
dated March 9, 2015, of the Director of Utility Services, as follows:**

- a) That RFP document P-14-14 for the Detailed Design and Contract
Administration of the Brookdale Channel Rehabilitation and Contract
Administration for the Lower Byersville Creek Floodplain Storage
Node be awarded to Aquafor Beech Limited, 6-202-2600 Skymark
Avenue Mississauga, Ontario L4W 5B2 at a total cost of \$153,235.00
plus \$19,920.55 HST for a total of \$173,155.55.**
- b) That a provisional work value of \$20,000 be committed to the project
and Utility Services be provided the authority to adjust the purchase
order value to an upset limit of \$193,155.55.**

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3. Director of Utility Services
Report USTR15-004
Contract Extension of Proposal P-50-09 for the Supply of
Parking Control Services

That Council approve the recommendation outlined in Report USTR15-004 dated March 9, 2015, of the Director of Utility Services, as follows:

That a contract extension of Proposal P-50-09 for Parking Control Services be issued to Securitas Canada Limited, 349 George Street North, Suite 206, Peterborough, Ontario, K9H 3P9, at a cost of up to \$534,290.00 plus \$69,457.70 HST, for a total cost of \$603,747.70 for a period of one year starting April 1, 2015 until March 31, 2016.

4. Director of Corporate Services
Report CPFS15-005
2014 Investment Report

That Council approve the recommendation outlined in Report CPFS15-005 dated March 9, 2015, of the Director of Corporate Services, as follows:

That the 2014 Investment Report be received for information.

5. Director of Corporate Services
Report CPFS15-006
2014 Council Remuneration Statements

That Council approve the recommendations outlined in Report CPFS15-006 dated March 9, 2015 of the Director of Corporate Services as follows:

- a) That the 2014 Remuneration Statements for Council Members and Council appointees to boards, outlined in report CPFS15-006, dated March 9, 2015 of the Director of Corporate Services, be received for information.
- b) That a by-law be passed to authorize that one-third of Council members' remuneration continue to be for expenses related to the discharge of his or her duties as a member of the Council and be tax exempt for the 2015-2018 Council term.

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6. Director of Corporate Services
Report CPFS15-007
By-law to Authorize Borrowing \$15,000,000 for 2015 Current Expenditures

That Council approve the recommendation outlined in Report CPFS15-007 dated March 9, 2015, of the Director of Corporate Services, as follows:

That a by-law be enacted to establish a \$15,000,000 borrowing limit for the 2015 year to finance current expenditures.

7. Director of Planning and Development Services
Report PLPD15-016
Advance on Purchase Price to Naval Association

That Council approve the recommendations outlined in Report PLPD15-016 dated March 9, 2015, of the Director, Planning & Development Services, as follows:

- a) That Council authorize an advance to the Naval Association in the amount of \$100,000 against the negotiated purchase price and that the Mayor and the City Clerk be authorized to sign the necessary agreements.
- b) That Council delegate the authority to the Director, Planning and Development Services and the City Solicitor to advance further funds to the Naval Association, if requested, provided that intended use of the funding is to improve the buildings and property, the amount of funding is available within an approved budget for the purchase of the property, and that the total value of the advances reduces the purchase price by an equal amount.

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8. Director of Planning and Development Services
Report PLHD15-001
Municipal Incentives for Affordable Rental Housing, 721
Monaghan Road (former City Fire Hall)

That Council approve the recommendations outlined in Report PLHD15-001 dated March 9, 2015, of the Director of Planning and Development Services, as follows:

- a) That the Affordable Housing Community Improvement Plan (CIP) applications for the Municipal Incentive Program and Tax Increment Revitalization Program be approved for the proposed eleven (11) unit rental project at 721 Monaghan Road in accordance with Report PLHD15-001;
- b) That the property at 721 Monaghan Road, Peterborough be designated as a Municipal Housing Facility (MHF) in accordance with By-law Number 12-094, to provide additional incentives in accordance with Report PLHD15-001 and rent levels of Average Market Rent or lower;
- c) That staff be authorized to negotiate the specific terms and conditions of a legal agreement to ensure affordable rents for a minimum of twenty (20) years, within the parameters set out in Report PLHD15-001; and
- d) That a by-law be passed to authorize the Mayor and Clerk to sign legal agreements and other documents to enable Affordable Housing CIP and MHF incentives for 721 Monaghan Road.

9. Director of Community Services
Report CSD15-002
Award of P-07-15 Design-Build of a West End Splash Pad

That Council approve the recommendation outlined in Report CSD15-002 dated March 9, 2015, of the Director of Community Services, as follows:

That RFP document P-07-15 for the design-build of a west end splash pad at the Kinsmen Civic Centre be awarded to ABC Recreation Limited, 65 Curtis Avenue North, Paris, Ontario at a total cost of \$429,807.50 plus \$55,874.98 for a total of \$485,682.48.

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10. Director of Utility Services

Report USEC15-004

Pre-Commitment of Funds and Award of Tender T-01-15 for the Reconstruction of Brealey Drive from Sir Sandford Fleming Drive to Lansdowne Street West

That Council approve the recommendations outlined in Report USEC15-004 dated March 9, 2015, of the Director of Utility Services, as follows:

- a) That the \$1,200,000.00 budget amount proposed for the 2016 Capital budget for Brealey Drive Urbanization be pre-committed; and
- b) That RFT document T-01-15 for the reconstruction of Brealey Drive from Sir Sandford Fleming Drive to Lansdowne Street West be awarded to Behan Construction Limited, P.O. Box 596, Cobourg, ON, K9A 4L3 at a total cost of \$4,774,561.25 plus \$620,692.96 HST for a total of \$5,395,254.21.

11. City Clerk

Report CPCLK15-004

Shining Waters Railway – Request for Funding

That Council approve the recommendations outlined in Report CPCLK15-004 dated March 9, 2015, of the City Clerk, as follows:

- a) That the correspondence from Shining Waters Railway, attached as Appendix A, be received for information and,
- b) That the funding request by Shining Waters Railway of \$2,350, drawn from general contingency, to be used towards general liability insurance and Directors and Officers insurance, be approved.

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12. New Park / Playground

That City Recreation staff prepare a report on options, costs and neighbourhood participation requirements for the provision of an active park / playground in the area of Ireland Drive Subdivision.

Councillor Beamer
Chair
March 9, 2015