

General Committee Report No. 4 Meeting of February 5, 2018

To the Council of The City of Peterborough for consideration at its meeting held February 20, 2018

The General Committee as a result of its meeting held on February 5, 2018 recommends as follows:

1. Contract Approval for City Website Redesign Report CPFS18-003

That Council approve the recommendations outlined in Report CPFS18-003 dated February 5, 2018, of the Director of Corporate Services, as follows:

- a) That the City enter into an agreement with eSolutions Group, 651 Colby Drive, Waterloo, Ontario, N2V 1C2, to redesign the City's website to a maximum cost of \$289,375 plus HST of \$37,618.75 for a total of \$326,993.75; and
- b) That the budget include a Contingency Provision for provisional items in the amount of \$50,000 that may be added to the contract at the discretion of the Director of Corporate Services.

2. Budget Creation and Approval for Procurement Compliance Review Project Report CPFS18-008

That Council approve the recommendations outlined in Report CPFS18-008 dated February 5, 2018, of the Director of Corporate Services, as follows:

- a) That Council create a 2018 Capital Budget in the amount of \$90,000 for the project with funds to be transferred from the Insurance Reserve;
- b) That the City enter into a formal agreement with the Procurement Office, Suite 515, 639 Dupont Street, Toronto, Ontario, M6G 1Z4, for procurement compliance review services at a cost of \$70,945 plus HST of \$9,222.85 for a total cost of \$80,167.85; and
- c) That a provisional amount of \$14,500 be committed to the services provided and the Director of Corporate Services be provided the authority to adjust the contract to an upset limit of \$85,445 excluding HST as necessary to complete this work.

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**3. Budget Adjustment and Award of RFT T-71-17 for the City Hall Building Division Renovation
Report CPPS18-002**

That Council approve the recommendations outlined in Report CPPS18-002, dated February 5, 2018 of the Director of Corporate Services as follows:

- a) That the 2018 budget for the City Hall Building Division renovation Capital Project (Project #3-1.01) be increased by \$85,000 from \$75,000 to \$160,000; and
- b) That RFT, T-71-17 for the City Hall Building Division Renovation be awarded to Snyder Construction., 920 Brawley Road West, Ashburn, Ontario, L0B 1A0, at a cost of \$125,100 plus HST of \$16,263.00 for a total of \$141,363.

**4. Manufacturer's Limited Liquor Sales Licence – Beard Free Brewing
4-649 The Parkway, Peterborough
Report CPCLK18-003**

That Council approve the recommendation outlined in Report CPCLK18-003, dated February 5, 2018 of the City Clerk, as follows:

That the Municipality of the City of Peterborough supports the application of Beard Free Brewing Corporation, for a Manufacturer's Limited Liquor Sales Licence (By the Glass).

**5. Award of RFP P-21-17 Design and Contract Administration for Multi-Use Trail Crossings of CP Rail Line and Related Work
Report USTR18-001**

That Council approve the recommendation outlined in Report USTR18-001 dated February 5, 2018, of the Director of Utility Services, as follows:

That the Design and Contract Administration for the Multi-Use Trail Crossings of the CP Rail Line and Related Work be awarded to AECOM Canada Ltd., 300 Water Street, Whitby, ON L1N 9J2 at a cost of \$198,726.00 plus HST of \$25,834.38 for a total cost of \$224,560.38.

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6. Public Meeting under the Planning Act
Zoning By-law Amendment - 799 Argyle Street
Report PLPD18-003

That Council approve the recommendations outlined in Report PLPD18-003 dated February 5, 2017, of the Director, Planning and Development Services, as follows:

- a) That the Zoning By-law be amended to add Exception 323 to Section 3.9, to permit a reduced lot area per unit; a reduced lot width per unit, and a minimum of 1.5 parking spaces per unit, in accordance with the draft amendment attached as Exhibit 'C' to Report PLPD18-003.
- b) That the subject property be rezoned from the R.1 – Residential District to the R.2-323 – Residential District in accordance with Exhibit 'C' attached to Report PLPD18-003.

7. Public Meeting under the Planning Act
Official Plan and Zoning Amendment - 959 Chemong Road
Report PLPD18-002

That Council approve the recommendations outlined in Report PLPD18-002 dated February 5, 2018, of the Director, Planning and Development Services, as follows:

- a) That Schedule 'L' – Downey West Secondary Plan of the Official Plan, as it relates to the property known as 959 Chemong Road, be amended to 'Local Commercial' in accordance with the draft amendment, attached as Exhibit 'C' to Report PLPD18-002.
- b) That the Zoning By-law be amended to add Exception 322 to Section 3.9, to permit a reduced planting strip of 0.5 m along the rear lot line; a reduced minimum building setback of 13.2 m from the centre line of Chemong Road; and a maximum floor area of 223 m² per commercial purpose, in accordance with the draft amendment attached as Exhibit 'D' to Report PLPD18-002.
- c) That the subject property be rezoned from the SP.129 – Special Commercial District to the C.1 – 322 'F' – Commercial District in accordance with Exhibit 'D' attached to Report PLPD18-002.

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**8. Major Sport and Event Centre Feasibility Study Presentation
Report CSAD18-001**

That Council approve the recommendation outlined in Report CSAD18-001, dated February 5, 2018, of the Director of Community Services, as follows:

That a presentation by the consultant, Sierra Planning and Management providing an overview of the Major Sport and Event Centre Feasibility Study project be received for information.

**9. Airport Strategic Development Plan
Report PLAIR18-002**

That Council approve the recommendations outlined in Report PLAIR18-002 dated February 5, 2018, of the Director, Planning & Development Services, as follows:

- a) That the presentation by Adam Martin, Manager, Aviation Planning with WSP, on the Airport Strategic Development Plan, be received;
- b) That the Airport Strategic Development Plan, dated November 2017 prepared by WSP, be adopted as a development and investment guide, subject to annual capital budget approvals, at the Peterborough Airport for the period of 2018 to 2028; and
- c) That an update to the Airport Strategic Plan be provided within the next term of Council (i.e. 2022).

At the meeting of February 5, 2018, item d) was added:

- d) That staff continue to work with the Township of Cavan Monaghan, County of Peterborough and the Province to complete a boundary adjustment to bring the airport lands into the City of Peterborough.

**10. PKED 2017 Fourth Quarter Report and 2018 PKED Business Plan
Report PKED18-001**

That Council approve the recommendation outlined in Report PKED18-001 dated February 5, 2018 of the Board Chair and President & CEO of Peterborough & the Kawartha Economic Development, as follows:

That Report PKED18-001 and supporting presentation, providing the Peterborough & the Kawartha Economic Development 2017 Fourth Quarter Report and 2018 PKED Business Plan be received.

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Submitted by,

Councillor Beamer
Chair
February 5, 2018