



Special General Committee Minutes

Council Chambers, City Hall

February 20, 2018, 5:15 p.m.

Present: Mayor Bennett
Councillor Baldwin
Councillor Beamer
Councillor Haacke
Councillor McWilliams
Councillor Parnell
Councillor Pappas
Councillor Riel
Councillor Therrien
Councillor Vassiliadis

Regrets: Councillor Clarke

Staff Present Sandra Clancy, Director of Corporate Services
Jeffrey Humble, Director of Planning and Development Services
Wayne Jackson, Director of Utility Services
John Kennedy, Clerk
Patricia Lester, City Solicitor and Director of Legal Services

Call to Order

The special General Committee meeting was called to order at 5:15 p.m. in the Council Chambers, City Council.

Declaration of Pecuniary Interest

Councillor Therrien declared an interest in Report USTR18-004 (Ontario Municipal Commuter Cycling Program Transfer Payment Agreement), as she lives in proximity to the Crawford Rail Trail.

Ontario Municipal Commuter Cycling Program Transfer Payment Agreement

Report USTR18-004

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report USTR18-004 dated February 26, 2018, of the Director of Utility Services, as follows:

- a) **That a by-law be passed authorizing the Mayor and Clerk to sign the Ontario Municipal Commuter Cycling (OMCC) Program transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation and The Corporation of the City of Peterborough; to comply with program requirements, to utilize 2017/2018 OMCC funding only for eligible costs or eligible projects; and to commit to fund the 20% municipal share.**
- b) **That a capital project for the Lansdowne Street – River Road to Ashburnham Drive Project be created in the amount of \$530,000 and \$280,000 of the funds be transferred from the 2018 Various New Sidewalk Installation Project (Capital Budget Ref # 5-5.02) and the remaining \$250,000 be funded from the OMCC program grant; and**
- c) **That a capital project for the Crawford Trail Extension Project be created in the amount of \$1,000,000 and \$408,501 of the funds be transferred from the 2018 Various Multi-Use Trail Project (Capital Budget Ref # 5-5.01) and the remaining \$591,499 be funded from the OMCC program grant.**

Carried

Adjournment

Moved by Mayor Bennett

That the special meeting of General Committee adjourn at 5:22 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair