



General Committee Minutes Council Chambers, City Hall

August 20, 2018

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

Staff: Bruno Bianco, Manager, Infrastructure Planning
Sandra Clancy, Chief Administrative Officer
Richard Freymond, Manager of Financial Services
Natalie Garnett, Deputy Clerk
Jeffrey Humble, Director of Planning and Development Services
Wayne Jackson, Commissioner of Infrastructure & Planning Services
David Potts, City Solicitor/Manager of Legal Services
Sue Warrington, Manager, Arena Division

Disclosure of Pecuniary Interest

Mayor Bennett declared an interest on item 9d, Award of Request for Proposals P-23-18 for Transit Route Review and Long Term Growth Strategy (Report IPSTR18-020), as he is part owner of a taxi firm.

Consent Agenda for Reports and Communications

Moved by Councillor Clarke

That items 8a, 8b, 8c, 8d, 8e, 9b, and 9g be approved as part of the Consent Agenda.

Carried

Amending Agreement Between City and County of Peterborough for Consolidated Municipal Services

Report CAO18-005

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CAO18-005, dated August 20, 2018, of the Chief Administrative Officers from the City and County of Peterborough, as follows:

That Council approve an amending agreement between the City and County of Peterborough for consolidated municipal services that extends the current agreement for one year until December 31, 2019 and maintains the existing cost sharing formulas.

Carried

2018 to 2022 Accessibility Plan

Report CAO18-006

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CAO18-006 dated August 20, 2018 of the Chief Administrative Officer as follows:

That the City of Peterborough 2018 to 2022 Accessibility Plan, as set out in Appendix A to Report CAO18-006, be approved.

Carried

Manufacturer's Limited Liquor Sales Licence Black's Distillery 99 Hunter Street East, Peterborough

Report CLSCLK18-016

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSCLK18-016, dated August 20, 2018 of the Commissioner of Corporate and Legislative, as follows:

That The Corporation of the City of Peterborough supports the application of Black's Distillery, for a Manufacturer's Limited Liquor Sales Licence (By the Glass).

Carried

Peterborough Downtown Business Improvement Area Interim Appointments

Report CLSCLK18-013

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSCLK18-013 dated August 20, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

That Michael Cherney, Michael Gallant, Paul Bennett, Teagan Moss, Sam Sayer, Jean Grant, Brad Collyer, and Sacha Lai-Svirk be appointed with interim approval to the Peterborough Downtown Business Improvement Area Board of Directors, for a term from October 1, 2018 to March 31, 2019.

Carried

Citizen Appointments – Extension of Term

Report CLSCLK18-015

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSCLK18-015, dated August 20, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

That the term of citizen appointments made by Council to various Boards and Committees due to expire on November 30, 2018, be extended to March 1, 2019.

Carried

Winter Services – Update Report

Report IPSPW18-009

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report IPSPW18-009 dated August 20, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That six existing Summer Seasonal Operators and six existing winter seasonal Operators be converted to six Full-Time Operators and that the \$54,774 cost of this action be included in the 2019 operating budget.

Carried

Delegated Subdivision Approval Authority Activity for 2017

Report IPSPD18-021

Moved by Councillor Clarke

That Council approve the recommendations outlined in Report IPSPD18-021 dated August 20, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That By-law 11-082 regarding the Delegated Subdivision Approval Authority be amended by changing the word “Director” to “Commissioner” throughout; and**
- b) **That Report IPSPD18-021 be received for information.**

Carried

Presentations

Peterborough & the Kawarthas Economic Development 2018 Second Quarter Report

Report PKED18-003

Rhonda Keenan, President and CEO and Dana Empey, Board Chair provided a presentation on Report PKED18-003.

Moved by Mayor Bennett

That Council approve the recommendation outlined in Report PKED18-003 dated August 20, 2018 of the Board Chair and President & CEO of Peterborough & the Kawarthas Economic Development, as follows:

That Report PKED18-003 and supporting presentation, providing the Peterborough & the Kawarthas Economic Development 2018 Second Quarter Report be received.

Carried

Low Impact Development Guidelines

Report IPSEC18-014

Bruno Bianco, Manager, Infrastructure Planning, provided a PowerPoint on Report IPSEC18-014.

Councillor Haacke left the meeting at 6:35 p.m. and returned at 6:38 p.m.

Moved by Councillor Baldwin

That Council approve the recommendations outlined in Report IPSEC18-014 dated August 20, 2018 of the Commissioner of Infrastructure and Planning Services as follows:

- a) **That the presentation on the proposed Low Impact Development Guidelines be received; and**
- b) **That the City of Peterborough Engineering Design Standards be updated to incorporate portions of Low Impact Development practices as described in Appendices A and B of Report IPSIP18-014.**

Carried

CAO, Corporate and Legislative Services

Establishment of a Compliance Audit Committee

Report CLSCLK18-012

Moved by Councillor Therrien

That Council approve the recommendation outlined in Report CLSCLK18-012, dated August 20, 2018, of the City Clerk as follows:

That a by-law be passed to establish a Compliance Audit Committee for the period from December 1, 2018 to November 15, 2022 and be comprised of the following individuals:

**Steven Brickell
Mauro DiCarlo
Bob Fisher
Brian Horton
Dave McFadden
Sylvia Sutherland**

Carried

Infrastructure and Planning Services

Approval of Single Source Consulting Assignment for Design, Tender and Contract Administration Services for the Peterborough Airport Reservoir Expansion

Report IPSAIR18-006

Moved by Councillor McWilliams

That Council approve the recommendations outlined in Report IPSAIR18-006 dated August 20, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Council approve the award of a single source consulting assignment for the design, tender and contract administration for expansion of the existing fire water reservoir at the Peterborough Airport to WSP at a cost of \$550,000 plus \$71,500 for a total of \$621,500;**
- b) **That a contingency fund of \$80,000 be authorized to the Purchase Order and the Commissioner of Infrastructure and Planning Services be delegated authority to adjust the Purchase Order to an upset limit of \$630,000 plus HST of \$81,900 for a total upset limit of \$711,900; and**
- c) **That \$39,750 be approved to cover project expenses including staff salary.**

Carried

Parking for Visitor Centre and Delegation of Authority to Designate Municipal Law Enforcement Officers

Report IPSTR18-019

Moved by Councillor Vassiliadis

That Council approve the recommendations outlined in Report IPSTR18-019 dated August 20, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That the two hour parking on Water Street from Brock Street to Sherbrooke Street, be amended to apply from Brock Street to King Street;**
- b) **That 30 minutes free parking be implemented;**
 - **on the west side of Water Street between King Street and Sherbrooke Street; and**
 - **on the east side of George Street from a point 15 metres south of King Street for a distance of 15 metres further south;**
- c) **That the City Clerk be delegated authority to appoint persons as Municipal Law Enforcement Officers for the purpose of issuing Parking Infraction Notices on private property; and**
- d) **That the appropriate Schedules and Articles of Parking By-law 09-136 be amended to authorize implementation of Recommendations a) thru c).**

Carried

Award of Request for Proposals P-23-18 for Transit Route Review and Long Term Growth Strategy

Report IPSTR18-020

Due to his previously declared conflict, the Mayor did not discuss or vote on this item.

Moved by Councillor Parnell

That Council approve the recommendations outlined in Report IPSTR18-020, dated August 20, 2018 of the Commissioner of Infrastructure and Planning Services, as follows:

- a) **That Request for Proposals P-23-18 for Transit Route Review and Long Term Growth Strategy, be awarded to IBI Group, 55 St. Clair Avenue West, 7th Floor, Toronto, ON M4V 2Y7 for an cost of \$353,587.00 plus HST of \$45,966.31 for a total cost of \$399,553.31; and**
- b) **That a contingency fund of \$60,000.00 be authorized to the Purchase Order and the Commissioner of Infrastructure and Planning Services be delegated authority to adjust the Purchase Order to an upset limit of \$413,587.00 plus HST of \$456,053.31, if required.**

Carried

Traffic Signals at Fairbairn Street and Highland Road

Report IPSTR18-021

Moved by Councillor Baldwin

That Council approve the recommendation outlined in Report USTR18-021 dated August 20, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That Traffic Signals be installed at the intersection of Fairbairn Street and Highland Road.

Carried

Summerhill Drive / Rosehill Drive Traffic Operational Review

Report IPSTR18-022

Moved by Councillor Haacke

That Council approve the recommendation outlined in Report IPSTR18-022 dated August 20, 2018, of the Commissioner of Infrastructure and Planning Services, as follows:

That Stop Control be implemented on Rosehill Drive at the intersection of Summerhill Drive and Rosehill Drive.

Carried

Adjournment

Moved by Councillor Vassiliadis

That this meeting of General Committee adjourn at 7:13 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Beamer

Chair